

USCL Board of Trustees Meeting

July 27, 2020 6:30 PM
Zoom On-Line Meeting Minutes

Board Members Present: Dan Maynard, Nancy Cody, Greg Edwards, Chris Clements, Chris Janson, Lee Nelson, Clare Powers, Sharon Ketchum (non-voting)

Team Leaders Present: Jerry Podany (Admin), Teresa Mulford (Outreach/Social), Casey Miller (SGAD), Nan Podany (Building Revitalization, subteam of Admin)

Team Leader Absent: Jeff English (Celebration)

Meeting opened at 6:32 pm

Approval of Agenda

Approval of Minutes

June 22, 2020 Meeting

July 6, 2020 Special Meeting

July 23, 2020 Special Meeting (corrected spelling of Claire's name)

Team Reports:

- **Spiritual Growth and Development (SGAD)**

Terry Bedford requested to do a workshop on stress and tuning in on the root chakra for stress reduction; she wants to charge. Sharon told her to submit the application form; she said she could charge if she could figure out the details

- **Celebration**

Jeff and Sharon took workshop on copyright issues, Jeff looking into additional license
John is excited to come back
It's unlikely that it will be before September

- **Community Outreach Social**

Book Club and Lunch Bunch met virtually
Book Club will meet 8/17 (Before We Were Yours, by Lisa Wingate)

- **Administration** – Didn't meet

Jerry fixed ""hazard" on steps at the office

Jerry will install exterior faucet at the office

Building "Revitalization" (*task sub-team of Administration*), Nancy Cody

Motion: Greg/Chris Clements seconded

"Motion that we get a written itemized bid from Scott Sturm for the renovation project."

Additional notes: We request that all correspondence be in writing; we will agree to non-disclosure agreement.

Dan will contact Scott Sturm to find out what he needs in order to bid on the project at 230 S Holmes St

Question: What is the status of the Corrective Deed?

Bylaws (*task sub-team of Administration*), Teresa Mulford – discussed at special meeting on July 23rd.

Treasurer's report Greg Edwards: June 2020

June income is down significantly
June costs are down
June, we spent \$552.00 more than we brought in
Overall, we're still doing ok

Minister's report (Sharon)

Brotherhood Mutual will cancel our insurance effective 9/1 because of high claim; our broker is looking for options

Sharon received a notice from Lake Trust about a small business grant opportunity. We applied for \$50,000.00.

Jessica is on vacation this week

Sharon will be on vacation the week of August 10h

Sharon received a call from a new person interested in services, etc; Claire will make a video introducing people to our fb and you tube links

Sharon wants other people (besides her) to create short videos so that hers isn't the only voice/ face associated with USCL

Old Business

Dan met with Sue Stachowiak (City of Lansing) regarding landscaping – we don't need to do anything until we do the reno. We need short bushes between the parking lot and the sidewalk between the drives, not to overlap the sidewalk; also need some about 10 feet apart between the church property and 1219 Prospect St.

Tech Production Manager Position (Dan); John Chase will be interviewed for the position: in the process of contacting applicants, Dan made a connection with Faith from the Lansing Public Media Center. She'll serve as a volunteer advisor on the tech team, also learned about the facility available at the Lansing Media Center

Dan will make a recording by Sunday to update congregation

More thorough sign-in is in the office

Cleaning position has been filed- Erica Munchbach will work a total of 4 hours/week, usually 2 hrs Mon and 2 hrs Fri

Letter was sent to update members

New Business

Letter and ballot to be mailed to members

The Fledge - Sharon will talk with Jerry Norris about concern over profanity and political slogans on the building

Is 4th Monday at 6:30 still the best time to meet? - YES

Next Meeting August 23, 2020

Adjourn Meeting Greg Edwards, 9:00 pm