

PCUUC Board Meeting- Tuesday March 12th, 2024 7:15pm

Google Meet Link:

Approved by: CT, SH, TW, PSBM, TS, CSK

In Attendance: DBecker, SHelmke, CKrohn, PSMcKenzie, CTyll, KSchachtschneider, TSteele, TWanshek

Absent: None

- Chalice Lighting and President's Comments
 - Quote from Every Man's Guide to Motor Efficiency by H.W. Slauson
- Approval of the Previous Month Minutes if not completed by email
 - Done by email
- Approve Agenda
 - SH move to approve, TS second, unanimously approve
- RE Report - not available this month (checked with JW on 3/11 - KS)
 - ()
- Treasurer Report - PSM
 - [Budget vs. Actual](#)
 - [Balance Sheet](#)
 - [Profit and Loss](#)
 - PSM - Virtual meeting - will get budget out before Annual Meeting, so can field budget questions beforehand
 - Some of the minister budget from this year will roll into next year. DB - one question for next year is how to close that gap for 2025
 - TW - try a fundraiser with a restaurant (TOL may have done one). DB - that is one part of TOL's fundraising effort. Funds raised are variable (sometimes minimal), but not a lot of effort. TW to possibly look into this
- Minister's Report
 - [Minister's report Feb, 2024-March 10, 2024](#)
- [UUA Annual Program Fund \(APF\) pledge](#) for FY25 (need to vote) - KS
 - In previous years, we have pledged half the requested amount
 - Discussed how much to pledge. DB - National and regional have a lot to offer, one question is how much we are taking advantage of those resources. SH - our budget is tight this year. TS - How to work our way back up to 100% of requested? PSM -we had some large pledgers who are no longer at the congregation. TS - would like to propose creating the budget sooner and making this a line item. PSM - the money has to come from somewhere, probably committees SH - propose pledging half, then having the option to 'sweeten' it a little if we have the room in the budget later in the year. DB - it's possible that

regional has some long term budget planning (holistic) to help with these questions

- SH - move to pledge half the requested amount. CT second, unanimously approved
- Splitting (with TOL) the cost of rental for March 15 event - KS
 - Just to be sure they are planning to contribute half. DS thinks they plan on it. SH - 2/27 email (Karen and Judy will discuss to confirm)
- RSVPs from Board members for March 15 event - KS
- FY25 Pledge Drive progress - KS
 - 20% of our goal already
- Problems with current year pledges (letters to go out; a few people behind) - KS
 - 2 families haven't donated since last summer
 - SH to contact, DB ready to talk if there are any issues other than financial
- Paid Leave for All Workers Act (update) - KS
 - TS - state law requirements
 - KS - does not apply to KS and JW because there is a vacation policy already in place. It may apply to Vicky, Sam and Linda
 - SH - Will need to be in budget and a way to keep track. TS has some knowledge and willing to help get organize
- Article II preparation - TS
 - TS - we may have a knowledge gap in our congregation about the issue. TOL is leading a program about Article II
 - DS - it's good to be aware of what's going on at the UUA level; however, if we don't get to it before GA, it's not the end of the world
 - TS - to close the knowledge gap, could we put a link in some weeklies or make some announcements DB - or some small group discussions. SH requested DB to write a (Cliff Notes) paragraph and some links for more info
- Congregant moving out of state - KS
 - Julie Palumbo requested to be taken off the congregant list around the end of June - moving out of state, perhaps temporarily
- Help needed with stewardship form - KS
 - KS to send draft to SH (edit: sent to whole board)
- Still no Zoom renewal rate - KS
 - Need to let them know by end of June
 - TS - can we help set up Google Meet for committees/groups? SH has done some of these. New Meet link set up for each committee
 - KS - Google Meet links can be used in perpetuity
- Open Forum
 - Publicity SSwartz was working on, but has other things going on, unsure of status
 - SDevillez mentioned possibly looking at Hindi Center in Grayslake
 - Auction -
 - Search for a new space - TS, DB, SH and Geoff to meet next week to discuss future (presumably). Maybe hold off on new space search until then.
- SH Move to Adjourn, TS second, unanimously approve

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