

## SCUUF SC Minutes from 6/9/2022

**Attending:** Gary Noren, Jean Adair, Kelli Clement, Barb O'Neill, Eric Peterson

**Absent:** Nanette Del Monaco

**Member Check in.**

**Review and Approval of Agenda:** Meeting was called to order. The Annual Meeting was added as an Agenda item. Jean moved and Barb seconded to accept Agenda as amended. All voted aye.

**Approval of Minutes from 5-22-2022 SC Minutes:** Discussion of minutes along with some minor changes to minutes. Barb moved to accept minutes, Eric seconded and minutes were approved by all as amended.

**Treasurer's Report for May 2022:**

1. Rent expense was higher than normal due to cost of rental of Park Shelter in May. There was a \$150 voucher for Lion's Park rental, \$100 is a deposit, with a \$50 fee for the rental. \$100 of the Lion's Park deposit expense will be adjusted as an asset on the next budget.
2. Vouchers for May are the following: \$150 to City of SCF for park shelter rental, \$1363 to FUS for Kelli, Church Mutual \$235.17 for Insurance, \$20 to Compass Programming for Web Services.
3. Kelli will be keeping a mileage log so she can be compensated for mileage.
4. Balance in Checking is \$15,879.40 and Savings balance is \$23,126.24.

Eric moved and Jean seconded, all voted aye to accept the Monthly Treasurer's Report.

**Minister's Report - Rev Kelli:**

1. Kelli commented on the June 5th service which was outside, lovely and well attended. 34 people were there. Kelli said it felt like a celebration.
2. Kelli will include in her Newsletter Column information for the June 22nd - 26th UU annual meeting for those interested. Full virtual access is \$275.
3. Kelli talked about the need for Visionary Stewardship and Strategic Planning for SCUUF. She talked about a 1,3,5 year strategic planning possibly starting in October 2022. The SC could begin the process, but then could enlist the help of the Stewardship Team as well as the Finance Committee. For example - year 1 - Have a Congregational Dinner, Year 3 - Have a Capital Campaign, Year 5 - do long range planning.

**Committee Reports:**

Sunday Services: The first service of July is during the 4th of July holiday. It was decided to take a break for all of July. Barb moved, Jean seconded, and the motion passed with Eric abstaining. The Lion's Park Shelter has been reserved for August 7th, Barb moved and Jean seconded to have the service there at 10am, all voted aye. Jim Price will do Zoom programming the 2nd and 3rd sundays.

The annual meeting is tentatively scheduled for Sept. 25th starting at 4pm, so Kelli can attend.

Next meeting is scheduled for July 12th at 4:30 pm on zoom.

Meeting adjourned at 6pm.