**Present**

Cameron Barr, Senior Pastor

Mary McMillan, Moderator

Doug Bruce, Treasurer

Jane Landreth, Clerk

Larry Kroutil, Board of Justice, Outreach, and Service

Alyson Breisch, Children’s Ministry

Susan Denault, Membership, Engagement and Stewardship (substituting for Susan Renwick)

Anne Stoddard, Trustees

Jeremy O’Connor, At Large Member

Robin Smith, At Large Member

Soren Potthoff, At Large Member

Nubia Rivero Bello, At Large Member

Rev. David Mateo, Associate Pastor

Rev. Mary Elizabeth Hanchey, Associate Pastor

Anitra Grove, Interim Director of Family Ministry for Youth and Children

**Not Present**

Erica Tillman, Assistant Moderator

Linda Sellars, Adult Education

Peter Schay, Deacons

Jean Anne Barnes, Fellowship

Susan Renwick, Membership, Engagement and Stewardship

Rae Buckley, Board of Youth and Young Adults

David Taylor, Music Committee

Jenny Anderson, Director of Music

**Interpretation Services:**  Provided by Murtado Language Solutions: Murtado Bustillos and Angie Schiavone

**Call to Order: Moderator Mary McMillan** called the meeting to order.

**Invocation:**  **Senior Pastor** **Cameron Barr**

**Approval of Minutes**

Minutes had been approved online prior to the meeting.

**New Business:** None

**Agenda Approval: Mary McMillan** asked if there were any new items to add to the agenda. In the absence of new items, shemoved for approval ofthe agenda for the May 24, 2022 meeting.

**First:** Anne Stoddard

**Second:** Larry Kroutil

**Vote:** Unanimous approval

**Senior Pastor Report**

**Cameron Barr** began with an expression of deep joy for the multiple celebrations in May: Recognition of students, Confirmation, Welcoming of New Members, the Church Cookout and others.

**COVID-19 Update: Cameron Barr** stated that that 110,000 new cases of COVID-19 are being reported daily and expressed gratitude that church members are continuing to wear masks in the sanctuary and church building.

**Personnel Update:**

**Louise Turrentine:** Her last day in the office will be May 31, 2022. A temporary solution to fill the position has been identified.

**Financial Update: Doug Bruce**

**Revenues:**

* Year to date (YTD) total revenues were over budget by $22,000. Pledged contributions including step-up are over budget by $14,000.
* Unpledged contributions are over budget by almost $7,000 YTD.
* Other income slightly exceeds budget YTD due to returning building use charges.

**Expense:**

* Total expenses are under budget YTD by over $21,000.

**Comparison to Budget YTD:**

* The net result of being over budget on revenues and under budget on expenses is a $61,000 surplus YTD and better than budget by over $43,000.

**Test of Internal Controls:**

* An External Accountant has reviewed the Internal Controls of UCCH and produced a report. The Trustees will review this report the week of May 30th

**Bank Account Signatures:**

* The list of individuals who can sign checks has not been updated in around three years. A current list of signatories needs to be provided to First **Citizens** Bank. The list should include:
  + Treasurer
  + Assistant Treasurer
  + Moderator
  + **Board of Trustees designee**

**Designated Funds:**

* The Trustees are reviewing the Designated Funds and recommendations provided by Duane Gilbert, Business Manager. The goals of the review are twofold: assign every fund to a board and clean up the list. Upon completion of the analysis, the Trustees will send a report to the Church Council for review.

**Information Technology – Streaming Project:**

* The equipment has been delivered and the installation is close to completion.
* A training session will be scheduled for those interested in assisting in the streaming process.

**Updates**

**Moderator Mary McMillan** expressed joy and gratitude for the exciting times at UCCH as reflected by multiple celebration which bode well for a successful post-pandemic UCCH:

* Confirmation
* New Members
* High School Graduates
* Return of the Youth Group
* Rise Against Hunger **– 15,120 meals packed reported during the meeting. Total meals packed updated to 15,500 on June 3rd.**
* May 22nd Adult Forum on “How will we respond faithfully to a post-Roe v. Wade reality” by Reverend Katey Zeh, Chief Executive Officer of the Religious Coalition for Reproductive Choice
* Jack Denniston’s Memorial Service

**MES: Susan Denault**

* MES is reevaluating what they can do and the best way to do it. Will consider smaller focus groups such as:
  + Greeting
  + Stewardship
  + Spanish language reconnect board

**Children’s Ministries: Alyson Breisch**

* Preparing for assisting with Compassion Camp from July 21 – August 4.
* Will be reviewing the curriculum for Children’s Ministries.

**Trustees: Anne Stoddard**

Working on the following projects:

* Analysis of Designated Funds.
* Researching giving platforms such as Venmo.
* Creation of more robust excel spreadsheets for church’s reserve needs.

**Senior Pastor: Cameron Barr**

Discussed the upcoming Church Work Day on June 18th which will provide an opportunity for fellowship and being good stewards of our outdoor environment.

**Youth Ministries: Anitra Grove**

Preparing for an upcoming meeting when the summer and fall schedule will be planned.

**Nominations:**

Most of the positions have been filled for the coming year but there are a few vacancies in Church Boards and the At Large Council positions remain open. **Council discussed additional candidates for vacant positions on boards. Council also identified staff or Council members who will be responsible for following up with these potential candidates.**

**Upcoming Schedule:**

* June 12 – Annual Meeting in the Sanctuary
* June 28 – Council Meeting
* August (date TBD – possibly 6th or 20th) – Leadership Retreat for old and new Church Council members

**Closing Prayer**: **Reverend David Mateo**

**Action Items**

**Designated staff or Council members to follow up with prospective board candidates**

**Respectfully submitted: Jane Landreth, Clerk**