

BORDERLANDS UU
Annual Meeting May 30, 2021
Minutes

President Hugh Rhine called the zoom meeting to order at 2:07 pm. There were thirty-two in attendance. He began by supplementing his written report with a message about how to improve what have been obstacles to good communication during the covid -19 pandemic. He told us that the Board minutes and reports from the Finance Committee are now available in the Members' section of the website. Board meetings (the third Tuesday of each month at 1 pm) are open for attendees who request a zoom link. Judy Harmer said Program Council meetings (the 4th Thursday of each month from 9 to 11) are also open and the link will be available in the Wednesday BUUB.

Barb Meshanko announced the votes received as 48, all in the affirmative for the budget and the slate of officers. Thirty-four votes (at least one third of the membership) are required for a quorum, so all issues on the Annual Meeting ballot passed.

Responses to questions and comments from the attendees included:

1. Jermain Lowe has been hired as our new office administrator.
2. A team consisting of Rev. Matthew, Jaime Brusstar, and Deanna Brooks has been formed for hiring a new custodian to replace Joe Gunson, who is retiring.
3. Jaime Brusstar has heard that the property north of County Line Road has been sold to develop a shopping area and the property west of the Interstate will be developed for housing. He will check with the County Registrar to confirm, as these activities may have an impact on our property. Jim Hoy pointed out that if this development will be taking place there will have to be work done on sewer and drainage and that perhaps we would no longer need to rely on our septic tanks.
4. Jerry Leggett reported that the pledge campaign has raised \$124,328 so far and he expects some more pledges to come in. There have been some contributions to the Caring Beyond Belief Fund also.
5. A question was raised about the Endowment Fund. The amount in the endowment is included in quarterly balance sheets that are posted on the church website.
6. Barbara Lund said the Finance Committee, chaired by Corinne Bartell, is open to those who want to attend. The next meeting is June 13. A zoom link will be included in the Wednesday BUUB.
7. Marla Daugherty asked about plans for music. Rev. Matthew said we are supporting Chris Tackett who is doing the music planning for the Baja Four. There will be traveling musicians to perform at the four churches during hybrid, transition times. We have budgeted for a music professional beginning January of 2022 and will look to the U of A graduate music program as a source. We would pay the school and would get a student assigned to us.

There being no further business or questions, the president closed the meeting with a reading from "You may say that I'm a dreamer..."

Respectfully submitted,
Diane Farone