

**MAINE CONFERENCE UCC  
BOARD OF DIRECTORS  
Meeting Minutes**

<p>L = Lay Member C = Clergy Member CS = Conference Staff √ = Completed NA = Not Applicable</p>
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Approved Minutes of the Board of Directors Meeting

May 5, 2020 – 7 PM via Zoom

Attending: Rev. Geoffrey Parker (C), Allison DiMatteo (L), Hariph Smith (L), Rev. Deborah Blood (CS); Rev. Susan Reisert (C), Cindy Huggins (L); Rev. Sara Bartlett (C), Rev. Stephen Hastings (C), Bob Sandman (L), Rev. Alyssa Lodewick (C), Kathy Woodside (L), Caroline Payson (L), Rev. Linette George (C)

Absent: Steve Wight (L)

Guests: Members of the PLLT - Ben Haskell, Xander Keiter, Hannah Smith-Erb, Jen Paty (PL Director), Karen Choate, Laura Barrantes, Megan Williams, Marcia Charles

Item	Discussion	Follow-up/ Action
Welcome and Gathering	Began at 7:06 with prayer by Deborah. The BoD was joined by many member from the Pilgrim Lodge Leadership Team.	
Pilgrim Lodge	<p>Ben Haskell welcomed the BoD on behalf of the PLLT. The PLLT is reporting on PL summer activities.</p> <p>Director Jen Paty spoke to a memo by the PLLT recommending to cancel the summer camping season due to COVID-19. Had high praise for the members of the PLLT. There is so much uncertainty as to State policy this summer that planning is almost impossible. Quarantine requirements would be very difficult to meet. Sanitization would be challenging. Registrations are down drastically since COVID-19. Registrations were up prior to that – measurably so – with respect to prior years. A financial budget to get PL through to next year is in place. A fundraising plan is also in place.</p> <p>MOVED</p> <p>To cancel Pilgrim Lodge’s 2020 summer camping season and to approve a revised 2020 Budget that retains Jen Paty’s benefit package.</p> <p>MOTION CARRIED UNANIMOUSLY</p> <p>Geoff thanked everyone for their efforts and encouraged BoD member support for PL.</p>	

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<b>Item</b>	<b>Discussion</b>	<b>Follow-up/ Action</b>
	Meeting adjourned at 8:06 pm.	
NEXT MEETING	May 16, 2020	

Respectfully Submitted,

*Stephen Hastings*

Steve Hastings, Clerk