

Monday February 10, 2020

UUCS Board of Directors Meeting Minutes - Approved by the Board on March 9, 2020

### Attending

Lynn Cardiff  
John Prohodsky  
Jack Tally  
Steve Ovens  
Robin LaMonte  
Janet Stevens  
Christine Ertl  
Julie Warnke  
Beth Anne Huffine  
Rick Davis  
Craig Rowland  
George Struble  
Susan Farris-Gosser (will be coordinating Team Council meetings)  
Vickie Cunningham

Meeting called to order at 5:37 pm.

### **Chalice Lighting/Centering Thought was done by Janet**

#### **Information Items**

**Strategic Plan report – Communications Team presented by Vickie Cunningham.** Vickie created a spreadsheet document based on the Strategic Plan that her team worked through and the planning report she provided the Board. It was noted that this report brings up a number of interesting aspects of the strategic plan that should be addressed in reworking it.

It was mentioned that the person who has been doing Facebook posting for both the congregation and the Social Justice team will apparently be discontinuing doing this so a new “Facebook guru” is needed.

It was suggested that more be done to share information about the strategic plan with the congregation. Rick could speak about it in a sermon. There could be a series of articles in the newsletter. Making the articles “light” might be more appealing. It was suggested that each team write a brief article for the newsletter when they submit their report to the Board. The Communications team was praised for the work they have done overall and the thoroughness of their report.

**Endowment campaign** - Paul Sturges has given \$10,000. George has written a joy in the Lifelines joys and concerns book to be read at the next service. The question was raised as to whether or not he (or others in the future) want their name publicized.

Someone suggested to George that it might be good to publicize gifts from the past that haven't been. It was mentioned that some places publicize donations with a plaque or tiles that recognizes these in some permanent sort of way. George indicated the Endowment Committee will work on this. It was

suggested that there be a form that would be created for each donation that would have a checklist for things like the type of acknowledgement/recognition they would want (e.g. if public recognition okay). It was suggested there be some type of procedure put into place for how to handle donations in the future. This would be something that goes through the Finance team. George has been working with the Finance Team on the Endowment campaign.

## **Housekeeping**

New Agenda Items:

Who gets to participate in discussions at special meetings and the annual meeting? Do non-voting members or non-members get to participate in the discussion? What Christine has found doesn't provide a clear response. Article IV Membership Section 2 Nonmember clarifies this:

“Section 2. Nonmember: Nonmembers are welcome at all church activities and may participate on certain Committees and Teams; however, they may not serve on the Board (See Article V, Section 1), vote at congregational meetings, or speak at congregational meetings except at the pleasure of the Chair.”

**Survey** ends Wednesday. Janet will bring early results from this to the next Board retreat.

**Thank you notes:** George for working on the Endowment committee, Vickie for setting such a great example with the Strategic Plan report the Communications team did. Yvonne for her work on the Facebook page and the Social Justice calendar, Sharon Pierson for the work she's done on the website.

## **Board Action**

**New Team/Group policy** - after some discussion it was decided that this would be discussed at an upcoming retreat.

**Appreciation Dinner** - Board members need to make calls/send emails inviting folks to the dinner this Saturday and making notes if they are no longer at that time. If interested but haven't RSVPd let Craig know how many in their party. Craig will be sending out numbers to individual board members who need to call by Thursday evening.

**RE Team staffing/budget** - Christine said that they are changing the hours for the DLRE position to be 20 hours instead of 20-30 hours.

*Lynn moved and it was seconded that the Board accept the gift to the endowment fund of \$10,000 donation from Paul Sturges. The motion passed unanimously.*

The Board has reviewed the Endowment Campaign proposal and appreciates the very good work of the team.

*Robin moved and it was seconded that the Board supports the Endowment Campaign as presented by the Campaign Team. The motion passed unanimously.*

## **Regular Reports**

**Social Justice Team Report** - John reported that he will resend the January and February reports since there was a typo in the address he originally emailed it to and it bounced back. Three major people of the team have left it.

**Treasurer's Report including Investment Committee**

**Music Committee Report**

**LRE Report**

*Robin moved and it was seconded that the Board acknowledge receipt of the regular reports. The motion passed unanimously.*

**Consent Agenda**

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*Steve moved and it was seconded to approve the items on the Consent Agenda. The motion passed unanimously.*

**Assignments and Upcoming Events**

Chalice lighting - Jack will do next month.

Executive committee will meet next Tuesday February 18<sup>th</sup> at 4 pm. Christine will reserve a room.

**Extinguish Chalice and Closing Thoughts**

Meeting was adjourned at 7:22.