

Monday April 13, 2020

UUCS Board of Directors Meeting Minutes - Approved May 11, 2020

Attending

Lynn Cardiff

John Prohodsky

Jack Tally

Robin LaMonte

Janet Stevens

Christine Ertl

Julie Warnke

Beth Anne Huffine

Rick Davis

Lily Walker

Ed Kramer

Benjahmin Bosche

Steve Ovens (Zoom showed he was present but we were unable to hear him or see him.

Because of this his vote was not counted one way or another)

Meeting called to order at 5:35 pm. Note, this meeting was held via Zoom due to social distancing requirements during Covid-19 pandemic.

Chalice Lighting/Centering Thought was done by Rick

Information Items

Welcoming New DLRE Lily Walker

Board went through and introduced themselves to Lyllian and she gave a brief introduction for herself.

CUUPS

Benjahmin reviewed what happened with the decision to dissolve/disband the CUUPS chapter. In particular they have been getting pretty large turnouts for events but there have only been a few people who have helped to organize the events.

5 Ideas for Community Connection

We looked over the Google document Jack put together briefly.

Who can take the lead on this? Is there a certain team?

Lifelines has a long list of people that they keep an eye on who are elderly or indicated they could use some support and members of Lifelines are calling people on that list about once a week.

It was suggested that we explore various communication channels like social media.

Rick plans to start his "chalice side chats" next week. He also suggested that he and Lyly could take up a few of these ideas.

It was mentioned that more personal type of contact as opposed to an email or other less personal contact would be nice since many of us seem to be getting a lot of that type of thing right now.

The chair asked that Lyly and Rick look over list and come up with one or two strategies that they think we should pursue. Lyly has also started working on the idea of masks and thinks they can get another connection project in the works next week. They will follow up via email with the Board.

Housekeeping

New Agenda Items: None

Thank you notes: Worship team for working so hard to get the Sunday services together online. Ben Cavaletto and Annie for working on the watch party. Elsa for her work with RE. Laura and Kit for coming in and recording hymns for the service and the children's service.

Board Action

Accepting donation

Janet moved and it was seconded to accept \$2000 grant from Pacific Northwest Unitarian Universalist Growth Foundation. Motion passed unanimously.

Annual Meeting Plan

Janet moved and it was seconded that the Board override Article VI Section 1 of the UUCS bylaws related to the Annual Meeting for the duration of the State of Oregon emergency, to be scheduled after Oregon is allowed to resume large gatherings. This includes requirements related to the adoption of a budget and the election of board members. Motion passed unanimously.

Janet moved and it was seconded to continue with the existing Board of Directors during the emergency. Motion passed unanimously.

Janet moved and it was seconded to authorize the continuation of all financial operations in Fiscal Year 2020-21 without an adopted budget for the duration of the emergency. Motion passed unanimously.

The Board will determine once the meeting date is determined as to who qualifies to vote in the meeting in terms of the cut-off date for membership and the dates of pledge.

Kaleidoscope Rent

Kaleidoscope currently has no students enrolled.

Janet moved and it was seconded that we allow Kaleidoscope school to not pay rent for the month of May. Motion passed unanimously.

Regular Reports

Social Justice Team Report deferred until next month

Treasurer's Report

Investment Committee Report

Music Committee Report

RE Report

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

Consent Agenda

March 9 meeting minutes

April 1 Executive Session meeting minutes

April 7 Electronic Vote

Janet moved and it was seconded to approve the items on the Consent Agenda. Motion passed unanimously.

Assignments and Upcoming Events

Chalice lighting next meeting- Janet

Executive Committee is changed to Wednesday April 22nd at 5:30

Retreat is April 27th at 5:30

Extinguish Chalice and Closing Thoughts

Meeting was adjourned at 6:55 pm.