

Monday May 11, 2020

UUCS Board of Directors Meeting Minutes - Approved June 8th 2020

Attending

Lynn Cardiff
John Prohodsky
Jack Tally
Robin LaMonte
Janet Stevens
Christine Ertl
Julie Warnke
Beth Anne Huffine
Steve Ovens
Rick Davis
Lily Walker

Meeting called to order at 5:36 pm. Note, this meeting was held via Zoom due to social distancing requirements during Covid-19 pandemic.

Chalice Lighting/Centering Thought was done by Steve Ovens

We did a quick check-in

Information Items

Reopening

There will be a meeting on Thursday evening at 7 pm to start discussing reopening. Note, this discussion does not indicate reopening is expected to happen anytime soon. It was suggested people submit their ideas in writing to keep the meeting shorter. If you are interested in attending contact Christine. Christine will send a copy of the Marion County Request to reopen which included what types of requirements they will have for congregations.

Kaleidoscope Lease

They are still in flux as to what their needs will be. She will only pay partial rent in the summer which she has done in past years. What is unclear is what will happen come Fall.

UUA Board Leadership Training

UUA is offering a training called Joint Board Basics Training 620. Christine sent a link: Training is on June 6th. It could be a good orientation for new Board. We will discuss this more at May retreat.

Housekeeping

New Agenda Items: None

Thank you notes: Landscaping team and facilities have been working on a project in the front of the building that Rick suggested acknowledging. It was mentioned that one of the children is "bridging." Discussion about sending a note to him. It was decided to send him a note in light of the current situation that will prevent a bridging ceremony.

Board Action

Camerata request

Janet moved and it was seconded to approve the Camerata Musica request to rent the facility. The motion passed unanimously.

“Dump the bump”

It was mentioned that the rental policy states that a rental could be bumped if a member asked to rent the facility and there was concern expressed by George Struble, who is coordinating the rental, that Camerata Musica could get bumped. Christine will look at the rental agreement again to clarify this and see if we need to rewrite this policy to make clearer when a group could be “bumped.” Several people suggested that the Camerata Musica wouldn’t get bumped. Christine will let George know that they were approved.

Steve Rosen Landscape chair

Robin moved and it was seconded that Steve Rosen be approved to be the Landscape Chair. The motion passed unanimously.

DLRE Credit card

Robin moved and it was seconded that the Board approve Lily Rose Walker to receive a credit card from Pioneer Trust for making purchases for UUCS with a credit limit not to exceed \$5,000. The motion passed unanimously.

Beth Anne will notify Valerie

Bonnie Heitsch Donation \$52.54

John moved and it was seconded that the Board accept the plant donation from Bonnie Heitsch at a value of \$52.54. The motion passed unanimously.

Beth Anne will notify Valerie

Payroll Protection Grant

Janet moved and it was seconded that the Board accept the Payroll Protection Grant we received. The motion passed unanimously.

Regular Reports

Music Committee Report

RE Report

Social justice and Treasurer reports were not submitted this month.

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

Consent Agenda

April 13 meeting minutes

April 18 Electronic Vote – Temporary Work Authorization

April 22 Exec Committee vote – Payroll Protection and SB loans or grants

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

Discussion about DLRE Vision Statement

There was discussion about the vision statement Lily submitted and especially focused on the use of the preschool/RE wing and the building also.

Rick would like to meet with Lily and Ashley for a sort of “get to know” meeting. Christine will be meeting with Ashley to renew/sign lease. The question was raised as to if the Board needs to approve the lease before Christine can sign it. It was confirmed that Christine can sign the lease without Board approval.

Assignments and Upcoming Events

Chalice lighting - John

Executive Committee May 20 & Retreat May 25

Extinguish Chalice and Closing Thoughts

Meeting was adjourned at 7:08 pm