

Monday June 8, 2020

UUCS Board of Directors Meeting Minutes - Approved July 13, 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

Bob Muir

Vickie Cunningham, Chair of the Communications Team

Anna Tally, made a brief appearance, Chair of Membership Committee

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 John Prohodsky

We did a quick check-in

Information Items

Strategic Plan Reports - RE & Music

RE will submit their report at a later time.

Music Strategic report - Meeting June 18th

Bob presented their strategic plan

Reopening needs for teams

Team Council meeting - teams were asked what they need during this time to continue thriving. A few mentioned needing more Zoom support. They were all supportive of waiting to reopen the building with a very clear idea of the a plan to do it safely.

Hope and Habitat Report - Moved to the end of the meeting after guests have left

Survey

When reading the results keep in mind that there were errors in the survey. The results will need to be gone through individually to get more accurate numbers. It was suggested that some of the members of the Committee on the Ministry could be recruited to help with reviewing results. Janet will come up with a plan for aggregating the data and come back and ask for assistance where needed. It is planned for the results to be included in the newsletter. It was also suggested that the results of this survey be compared with the previous survey results after the data has been compiled.

It was suggested that the next survey be developed with this survey in mind so results can be compared.

Christine mentioned that the Membership Team is doing work with Breeze and will be asking members about what teams they are on. All surveys, according to policy, are supposed to go through the Communications Team which can serve to address the concern that was raised about too many surveys. It was mentioned that the LRE director doesn't need to go through the Communications Team just to ask their families some questions - not the same as a survey.

Housekeeping

New Agenda Items: None

Thank you notes: Paul Parmley helped set up the sound system for recording services. Doc Hadley did a lot for putting pictures together for the flower communion. Lettie is moving in September and was suggested for a thank you note. Also, the Kochs are leaving and it was suggested a thank you note be sent to them for all that they've done for the congregation over the years.

Board Action

Policy Governing Content of All UUCS Media

Lynn moved and it was seconded to accept the revised policy on Governing of All UUCS Media. The motion passed unanimously.

UUCS Music Team Revised Purpose Statement

Bob Muir presented that. This was approved by the Music Team just before Covid changed everything and when their team meets next they might revise it again based on this change. It was suggested that this is more than just a purpose statement. Bob will go back to the team to see how they want to address this, make some revisions and get it back to the board for acceptance at next month's meeting.

Regular Reports

Social Justice Team Report - team is in the rebuilding process. Challenge is engagement. There are a lot of issues that can be addressed but it's a question of what they can take on and actually be effective. Rick mentioned he is connecting with IMJR (?) about the Black Lives Matter issue and involving congregations in some way. Also, a petition related to removing police from schools and applying that money to more creative ways to address needs in the schools. Rick has some things coming up this week that he will pass information along from.

Treasurer's Report - Christine - this may have been one point when I had to step away

Parking lot repairs - facilities working on estimates for repairs. Want to avoid further costs due to deferred maintenance. It was mentioned that the way the water drains off it can be adding to pollution and would there be better drainage solutions that would address the green concerns. We are a "Green Congregation" and we should look into how the parking lot fits into that. The Green Sanctuary comes from UUA, Green Business comes from the county. We need to clarify which we have done. Bonnie Hummel was involved with that. Repaving and drainage are two separate issues and it would be important to get quotes for doing both together and separately.

The Board asks that facilities look into the options for green parking lot.

Music Committee Report

LRE Report - Lily mentioned they are going to go with the UUA curriculum for now.

Quarterly Report from Communication, Worship, Membership

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

Consent Agenda

May 11 meeting minutes

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

Hope and Habitat Report Discussion

It was suggested that Christine distribute a list of questions already developed to the Board and that Board members will add their questions by sending them to Christine. We will then discuss at the Retreat and plan for discussing with HHV members. It was suggested that we use a different decision making process during that discussion.

Assignments and Upcoming Events

Chalice lighting -

Executive Committee June 17 & Retreat June 22

Extinguish Chalice and Closing Thoughts

Meeting was adjourned at 7:34 pm