

Special Meeting of the Unitarian Universalist Board of Trustees

September 28, 2020

Attending:

Christine Ertl
Robin LaMonte
Sharon Pierson
Lynn Cardiff
Steve Ovens
Jack Talley
Janet Stevens

The UUCS Board convened special meeting on September 28, 2020 at 5:36 p.m. to consider a number of issues that have arisen since the regular Board meeting.

Music Team Contribution: The Music Team has requested Board approval to use \$1,200 from the Music Reserve Fund for production costs to enable the Unitarian Universalist Church of Salem to live stream its services. Board approval is required to use these funds. There was discussion about the contributions being made by other teams. Christine noted that the Arts Team had offered \$150 out of their Other Funds for this project.

Lynn moved and it was seconded that the Music Team expend \$1,200 from the Music Reserve Fund to cover production costs for live streaming church service. The vote was unanimous.

Note: the Treasurer will determine the most appropriate way to track these funds for dispersal.

Donation to UUCS Production Costs: A donation of approximately \$2,700 has been offered to cover production costs to enable the Unitarian Universalist Church of Salem to live stream its services. Board approval is required to accept a donation.

Steve moved and it was seconded to accept the donation of approximately \$2,700 for production costs for live stream church services. The vote was unanimous.

Note: the Treasurer will determine the most appropriate way to track these funds for dispersal.

Donation to Gates fire department: A donation of \$1,000 has been made in the name of the Unitarian Universalist Church of Salem the Gates, Oregon fire department to help with costs related to Mid-Willamette Valley fire damage. Board approval is required to accept a donation.

Jack moved and it was seconded to accept a donation of \$1,000 made in the name of the Unitarian Universalist Church of Salem to the Gates, Oregon fire department. The vote was unanimous.

Black Lives Matter: The Social Justice Team has requested that the Unitarian Universalist Church of Salem hang a Black Lives Matter banner. Board approval is needed. There was discussion about there to hang the banner.

Lynn moved and it was seconded to approve the request from the Social Justice Team to hang a Black Lives Matter banner. The vote was unanimous.

Parking for Fire Evacuees: A number of churches have banded together to provide parking for persons required to evacuate their homes as a result of Mid-Willamette Valley fire damage. People are being evicted from the Oregon State Fairgrounds by Wednesday, so parking is needed. There was discussion about whether the parking would be limited to fire evacuees. The program will provide porta-potties and trash collection, and may provide hosts. The duration would be 3-5 months while residences are being repaired. UUCS will not have a host available and will rely on the program to provide the services. John has volunteered to be a liaison and Jack will work with him on the logistics and will keep the Board Chair in the loop.

Steve moved and it was seconded to approve the use of the North UUCS parking lot for parking by fire evacuees, limited to two RV's for a period of up to 2 weeks, to be reconsidered at the October 12 Board meeting. The vote was unanimous.

The meeting was adjourned at 6:19 p.m.