

UUCS Board of Directors Meeting

Attending:

Robin LaMonte
Lynn Cardiff
Lisa Marcus
Janet Stevens
Christine Keese-Ferguson
Sharon Pearson
Steve Ovens
Rick Davis (Ex-Officio)

The meeting was called to order at 5:30 p.m.

Chalice Lighting & Centering Thoughts:

The chalice was lit and centering thoughts were provided.

Visitors: Sara Pickett, Molly Brown

Reports

Communications Team Quarterly Report

This was in the Board packet. There was no discussion.

Membership Team Strategic Plan Report

This was in the Board packet. Anna has requested that the Congregational Administrator be present at the Sunday service. Lynn suggested that the Committee on Human Resources review the issue first. Sharon suggested also sending this to the Finance Team to discuss the cost implications. Janet noted that it was an historical practice to have the office open on Sundays. The Board agreed to send this question to CHR.

Worship Team Strategic Plan Report

This was in the Board packet. Sara reported on the strategic plan efforts. She highlighted a goal of holding "Appreciating Your Ancestors" as an annual event and that this was reported in the newsletter. The Team collaborated with Rev. Rick on trainings for membership in the Homiletics/Storyteller Guild. The Team also added two more celebrants, for a total of 7 celebrants.

Finance Team Quarterly Report

None Received.

Music Monthly Report

This report was included in the Board packet. Lisa reported on the support of RE by the Music Team. Jon Chinburg has volunteered to play the guitar for the kids a

couple of times a month. They will discuss additional support options at the Music Team meeting.

Lifespan Religious Education Monthly Report

The report was included in the Board packet. Molly reported on the attendance at RE, which in February went up to 15.75 kids/week. The goal is to double this attendance in the next 6 months. They are planning a number of events for the kids and their families. There is a focus on re-starting the OWL program this fall for kids in two age groups: grades 4-6 and 7-9. There's a webinar on 4/6, "Steps and Strategies for Building Your OWL Program," offered by UCC that LRE would like to attend. Molly has hired Sara Gonzalez as LRE Assistant at 10 hours per week. One of her early tasks was to help clean out the LRE storage shed.

Treasurer Report

The February report has not yet been completed. Sharon will get this out within the next few days.

Social Justice Team Report

None received.

Facilities Team Report

The report was included in the Board packet. Lynn reported that they are continuing to work on the lights in the women's bathroom. John had been working on this. Steve will be replacing the linoleum in the RE bathroom. There may be a need to replace a sprinkler valve, or if the valve cannot be replaced, the sprinkler system or at least a part of it may need to be replaced. There is not currently an estimate of costs.

Sharon moved and it was seconded to acknowledge the reports as received. The vote was unanimous.

Board Action -

Temporary Work Authorization

Documentation on this Board action was not received in time for the Board presentation. Sharon will send out the documentation and then hold a special Zoom Board meeting on the issue.

Information

Building Reopening

Sara updated the Board on the plans. Masks will continue to be required for the worship services, but may be optional for other events. The requirement for

masks in the sanctuary are because of concerns about singing. Registration will continue to be optional. Proof of vaccinations are still required.

Annual Meeting Assignments (Recap)

Board members will be reminded of their responsibilities at the March retreat.

Pledge Drive

Pledges are not coming in as expected, so Board members may be asked to make phone calls.

Housekeeping

New agenda Items -

Rick discussed a process of engaging people in the shared ministry. This may be something that should be discussed with the Team Council. He will discuss this with the chair, Janet Stevens. He asked that this be put on the agenda for the next Board meeting.

Thank you notes -

None

Consent Agenda

February 14 Board Meeting Minutes. There were no revisions to the minutes.

Steve moved and it was seconded to approve the items on the Consent Agenda. The vote was unanimous.

Assignments and Upcoming Events

- April Chalice Lighting - Steve
- Board Retreat March 28 @5:30. The meeting will be in person.
- Executive Committee April 5 @1:00
- Next Board Meeting April 11 @ 5:30

The meeting was adjourned at 6:20 p.m.