

UUCS Board of Directors Meeting

Attending:

Christine Ertl
Robin LaMonte
Lynn Cardiff
Lisa Marcus
Janet Stevens
Sharon Pierson
Don Wolfe
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: Ben Cavaletto

Reports

Lifespan Religious Education Monthly Report

The report was included in the Board packet. Christine noted that the number of children attending the RE program has increased significantly. The report states that an average of 15 children per week are attending. The Easter egg hunt was a success, with over 233 children participating.

Treasurer Report

The report will be submitted next month. Sharon reported on the pledge income, which is doing very well this year. Investment income is showing a loss due to the downturn in the stock market. Most expenses are on target.

Facilities Team Report

The report was included in the Board packet. New stoves have been purchased and have been installed in the kitchen. They are induction stoves and will require some electrical adaptation. Also, Facilities has checked to see what existing pots and pans will work with the induction stoves. A portion of the cost has been covered by Women's Alliance and a payment request for the remainder will be submitted at a later date.

There was discussion about the coffee maker, which needs to be repaired or replaced. The Board requested that Facilities take action to replace the coffee maker.

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

Board Action -

Creation of a General Assembly Committee

Prior delegates to the General Assembly (GA) noted that UUCS has no committee or team to advise the UUCS Board regarding proposed actions of the GA of the Unitarian Universalist Association (UUA) or which prepares UUCS delegates for participation in GA. They proposed this Committee. Committee members will make a commitment to understanding GA issues, participating in the GA, and ensuring that UUCS speaks with one voice on issues affecting the congregation.

Sharon moved and it was seconded that the Board approve the creation of a General Assembly Committee. The vote was unanimous.

Appoint Delegates to the 2022 General Assembly

Lynn moved and it was seconded to appoint past delegates Bob Muir, Barbara Stebbins-Boaz and Joel Martin, and to appoint delegate volunteers Ben Cavaletto and Sara Pickett as delegates to the 2022 General Assembly. The vote was unanimous.

Provide Interpreter Services

There was discussion about a deaf couple with young children who came to church expecting to have interpretation during the service. There was no interpreter available so they sat in the lobby, and indicated they planned to return at a later Sunday hoping an interpreter would be in place. A review of interpreter costs indicated that it could cost \$155/Sunday, for an annual cost of \$8,000. However, the production team has identified an electronic interpreter application that is low or no cost. There was discussion about the requirements to use the electronic application.

The Board took no action on the proposal to hire an interpreter. The Board requested that the Production Team investigate the interpreter application and report back to the Board.

Accept Steve Ovens Donation

The Board is required to accept donations, pursuant to the Bylaws and policies.

Lisa moved and it was seconded that the Board accept the donation of \$557.69 for light fixtures. The vote was unanimous.

Information

Annual Meeting Assignments (Recap)

Members of the Board will assemble at UUUCS at 1 p.m. on Saturday 5/14 to help set up the tables and prepare the food for the Annual Meeting.

Lisa and Janet will count the votes and let the chair know.

Lynn will make the motions and Robin will second the motions.

Housekeeping

New agenda Items - None

Thank you notes -

Molly Brown for the Easter egg hunt.

Laura Christian for last minute special music and directing the choir.

The Bodkers for their lifetime support of UUUCS.

Welcome Letter to New Members - The Board recommends that the Membership Team draft the welcome letter and identify the new members. The Board members will sign the letters at a retreat. Christine will discuss this with the Membership Team.

Consent Agenda

April 11, 2022 Board Meeting Minutes. There were no revisions to the minutes.

April 14, 2022 Special 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

- June Chalice Lighting - Steve
- Board Retreat May 23 @5:30. The meeting will be in person.
- Executive Committee June 7 @1:00
- Next Board Meeting June 13 @ 5:30
- Annual Meeting May 15 @ noon.

The meeting was adjourned at 6:30 p.m.