

UUCS Board of Directors Meeting

Attending:

Christine Ertl
Robin LaMonte
Lynn Cardiff
Lisa Marcus
Janet Stevens
Sharon Pierson
Steve Ovens
Chris Keese-Ferguson
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, Tracy Boyle, Ben Cavaletto

Reports

Lifespan Religious Education Monthly Report

LRE provided a monthly report on attendance and registration for trainers in the OWL program, both of which are successful. A strategic plan report was not provided, leading to a discussion about the difference between the strategic plan report and the monthly report.

Christine noted the accomplishment of Molly and her team in growing the program.

Treasurer Report

Sharon reported on the data in the May report. There are several teams that are over budget, and Sharon will send a notification to them. However, the overall budget is still in balance, but will be tight.

There was a request that Sharon discuss the team budgets at the Team Council meeting, which led to a discussion about the Team Council meeting that was scheduled for June 19th. It was agreed that Janet will cancel the meeting and Robin will work with Lynn and Christine to schedule the Team Council meeting in July.

Facilities Team Report

There was discussion about the poison hemlock in Bateman Woods. Tom Lancefield is working on removing the plants. There was also discussion about the status of replacing the coffee maker. Generally, attendance at the coffee hour

after the service is low during the summer, so action to purchase a coffee maker may be delayed until fall. The new stoves have been anchored to the wall and Lynn discussed how efficient the ovens are on the new stoves.

Music Team Quarterly Report and Strategic Plan Report

Lisa noted that the cantor training went well and that cantors are scheduled for most of the services during the summer.

There was discussion about recruitment for a new Music Director. The recruitment announcements will go out soon.

Membership Quarterly Report

None Received. Lynn noted that there are 12 new members.

Nominating Committee Quarterly Report

(See Annual Meeting report)

Other Discussion

Christine noted that a piano from RE had been moved to the green room. It wasn't clear when or why the piano was moved. Lisa also noted that a file cabinet had been moved into the Music Director office. Lynn will check with the office to find out why this furniture has been moved.

It may be time to retire one of the upright pianos. The Music Team is requested to get an estimate of the cost of tuning the upright pianos, and to determine if all of the pianos should be tuned.

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

Board Action –

Accept in-kind Donation from Loriann Schmidt

Loriann Schmidt worked the sound board for all of the Celebrating Diversity concerts. Each concert required 2.5 hours of work. At \$25/hour, that's \$62.50. The total amount owed her is \$375. She has requested that this be treated as an in-kind donation to the Fundraising Committee.

Steve moved and it was seconded that the Board accept the in-kind donation of \$375 from Loriann Schmidt for the Fundraising Committee. The vote was unanimous.

Accept Donation from Leslie Zeigler

Leslie created a stole for guest speakers and would like her cost of \$133 for materials be treated as a donation to the Worship Team.

Janet moved and it was seconded to accept the donation of \$133 for the Worship Team. The vote was unanimous.

Payment for Mighty Oak Plaque

There was additional cost for the Mighty Oak volunteer acknowledgement plaque. The cost of \$30 should be paid out of the Memorial Fund. There was discussion about who is responsible for maintaining the memorial. Lynn noted that is the responsibility of the Facilities Team.

Steve moved and it was seconded to pay \$30 from the Memorial Fund for the cost of a volunteer acknowledgement plaque. The vote was unanimous.

Information

Music Director Recruitment

See above

Kaleidoscope Lease Agreement

Rick raised concerns about how Kaleidoscope is using the building, including the main kitchen and fellowship hall. Another concern is the use of supplies. Christine noted that these issues had been discussed with Kaleidoscope when the updated lease agreement was negotiated. Rick suggested using a committee to negotiate future lease agreements to ensure that the agreements are fair to both UUCS and the school.

New Board Orientation

The orientation will be included in the June 27 Board retreat.

Other Discussion

Lisa inquired about the status of the new member welcome letter. The letter will be discussed and signed at the Board retreat.

Housekeeping

New agenda Items - None

Thank you notes -

Ron Speck for work on the "good neighbor" team.

Mako Hayashi-Mayfield- for coordinating the UUCS group at Capitol Manor.

Steve Rosen - for coordinating the Men's Group

Ben Cavaletto – for coordinating the Men’s Group

At the suggestion of Lynn, Sara Pickett was appointed as the person to write the thank you notes for the coming year.

Consent Agenda

May 9, 2022, Board Meeting Minutes. There were no revisions to the minutes.

May 23, 2022, Special Board Meeting Minutes. There were no revisions to the minutes.

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

Assignments and Upcoming Events

- July Chalice Lighting – Christine
- Board Retreat - June 27, 2022, at 5:30 in person
- Executive Committee – July 5 @ 4:00 p.m.
- Next Board Meeting – July 11 @5:30 p.m.

The meeting was adjourned at 6:35 p.m.