

UUCS Board of Directors Meeting

Attending:

Lynn Cardiff
Robin LaMonte
Lisa Marcus
Chris Keese-Ferguson
Sara Pickett
Ben Cavaletto
Don Wolf
Tracy Boyle
Christine Ertl

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

Chalice Lighting & Centering Thoughts: Christine
The chalice was lit and centering thoughts were provided.

Reports:

Treasurer Report

Sharon will provide the report next month.

Lifespan Religious Education Strategic Plan Report

Ben discussed how the report was set up. Sara made suggestions for formatting. Ben had followed the recommended format.

Christine inquired about the definition of “affinity groups”. Ben says it is an unexplored concept. Christine says there are a variety of learning opportunities at UUCS under many different teams and it would be good to have a place on our website where all these opportunities are identified. There was some discussion on this topic on where affinity groups should be placed. Connections groups? Lynn mentioned the policy on group formation and thinks we should revisit this at a retreat.

Lifespan Religious Education Monthly Report

The report was included in packet.

Facilities Team Report

The report was included in packet.

There was more discussion about the status of descaling or replacing the coffee maker. Gas pipe was cut but repaired.

Music Team Monthly Report

None Received.

Lisa reported on the status of recruitment for a new Music Director. She also reported that cantoring and special music have been scheduled for the summer.

Investment Team Quarterly Report

The report was included in packet.

Finance Team Quarterly Report

None received

Communications Team Quarterly Report

The report was included in packet

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

Board Action –

Accept the plan for the 2022-2023 Share-the-Plate list

The motion is that the board accept the Executive Committee's approved motion to use the last year's Share-the-Plate list for 2022-2023 and substitute Columbia Willamette Planned Parenthood for CAUSA. Subject to approval by the minister.

Background: The issue of the Share-the-Plate schedule and the possible need to fill the slot for September due to CAUSA suspending its operation, was brought to the Executive Committee. The ensuing discussion resulted in a motion to continue last year's schedule with the substitution of Columbia Willamette Planned Parenthood for CAUSA.

Christine moved and it was seconded, and the Board ratified. The vote was unanimous.

Discussion was held on the topic. Per Sara, Rick would like to address this when he returns in August. Also, there was discussion that the Share-the-Plate designations is the responsibility of the Social Justice Team.

Information

Strategic Plan Committee Formation

Discussion was held on the formation of a committee to plan out the strategic plan process. We have only one more year on the current plan. Sara reported on her conversation with Susan Ferris-Gosser. Susan would like to be involved a little bit. Steve Ovens is interested in assisting and reviewing. Robin suggested that she discuss the strategic plan process at the next team council meeting.

Robin will assist and will find information on what the strategic plan should look like.

It was discussed how it is critical that the Mission, Vision and By-Law process be completed before the strategic plan update process begins. Don reported on the proposed schedule for this work.

Update on the search for a new Board Treasurer

Lynn and Sara discussed folks that might be candidates for Board treasurer. Christine talked about the job description and whether we can streamline the position using staff and or volunteers. It was determined that this is a decision for the Finance Team. Lynn read Sharon's email describing the treasurer's duties. Robin felt that Sharon left some tasks out of the job description such as serving on the Finance Committee, preparing annual budget, making deposits, etc. Lisa pointed out that the By-laws allow for the Treasurer to appoint assistants to help with the position.

Tracy offered that he and Steve Ovens might be able to step up and share the treasurer duties. This needs to be confirmed.

Housekeeping

New agenda Items -

Covid Relief Pay - Per Lynn, this will be referred to CHR to develop policy.

Sunday office representative - Craig had volunteered to be the office representative at service on Sundays but also has RE duties. Lynn will check to see what his availability is.

Thank you notes -

Stephen Winters for stepping in to run summer coffee service. A thank you note will be sent next month.

Consent Agenda

June 13, 2022, Board Meeting Minutes. There were no revisions to the minutes.

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

Assignments and Upcoming Events

- August Chalice Lighting - Chris
- Board Retreat - June 25, 2022, at 5:30 in person
- Executive Committee - August 1 @ 5:00 p.m. (Zoom)

July 11, 2022

- Next Board Meeting - August 8 @5:30 p.m. (Zoom)
- Robin has agreed to chair September 12 Board meeting

The meeting was adjourned at 6:50 p.m.