

5:30-6:45pm
Board Meeting Minutes- Virtual

2nd Monday Link:

<https://us02web.zoom.us/j/88408116187?pwd=MmcweDNtd1JTtk5uc2svWWhwa2U4QT09>

September Chalice Lighting – Robert

Present = x

Excused = blank

Participants					
<input checked="" type="checkbox"/>	Lynn - Chair	<input checked="" type="checkbox"/>	Joan Stembridge -guest	<input type="checkbox"/>	
<input type="checkbox"/>	Christine – Vice Chair- excused	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Steve - Treasurer	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Sara - Secretary	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Rev. Rick Davis – Ex-officio	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Ben Cavaletto - Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Tracy Boyle - Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Greggory Gregg - Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Robert Galloway – Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Chris Keese-Ferguson – Director-excused	<input type="checkbox"/>		<input type="checkbox"/>	

Agenda Items for Board Meeting		
General Topic (w/ Presenter)	Agenda Item Detail	Decision / Discussion
REPORTS	<ol style="list-style-type: none"> Minister’s Report – Rick Strategic Plan Team Reports – Sara, Focus on LRE, See packet for details. Minister Search Update Report - Lynn/Christine 	<p>Discussion:</p> <ol style="list-style-type: none"> Transition year starting, feeling grateful. Homeless man camping on land. May need to create a protocol and procedure to be mindful and compassionate in dealings. Landscaping needs to cut plants on the west side of driveway due to blocking vision when leaving. Robert to let the Landscaping Team know. Reminder the potential for weddings after AC is put in.

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		<p>2. 6:12 teams/committees reported in. All three Goals: doing service, promoting religious exploration, and supporting stewardship and fellowship were worked on. Highlights include:</p> <ul style="list-style-type: none"> - WT – AV Lead Tech – funding out of Honoraria line of WT budget. Support members being Homilists. Rick mentioned supporting the role of Homilists and the AV role and willingness to continue to use the funds that are in the Honoraria. - Connections – Groups getting ready to start. 7 Connections Grps, 2 Chalice Circle Grps. - Communications – 500+ on mailing list for Newsletter. Publicized Team/event info - COM – Reviewed minister goals and continue supporting minister, focused on transition year. Book-Transition, by Sue and William Bridges. - Membership – Host training. Planning Starting Point classes in Winter/Spring. Engagement team still working. -LRE- Annual LRE calendar. Working with WT on multigenerational services. OWL Classes preparation.

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		<p>Dance classes starting. BQ on 9/10/2023.</p> <p>3. Lynn/Christine will go through packet and make timelines/deadlines. 3-4 Board members will be on a search committee for the interim minister. There are also forms to fill out that board members can help. Things really start in January.</p> <p>Motion to acknowledge reports as received:</p> <p>1. Moved – Steve 2. 2nd - Greg Vote – passed</p>
BOARD ACTIONS		
<p>Church in the Park (CnP)– Joan, John P., Rick</p>	<p>Joan Stembridge came to August Retreat and discussed potential plans. She and John P. will be invited to the 9/11 meeting to present a Business Proposal for the Board to review. Questions still needing to be answered:</p> <ol style="list-style-type: none"> 1. Is Marion County OK with plan of parking up to 5 cars at a time for the night between 7:00pm-7:00am? 2. Where is the site in Marion County that is already doing this? 3. Need to advise the County Commissioner/liason what is our decision/plan. 4. Need to advise County Sheriff of plan. 5. Suggestion made to put in a locking gate of some type in front of the parking lot to prevent day time long-term parking. (Getting this should not hold this up. Steve O. with Facilities is looking into this) 	<p>Discussion:</p> <p>Reviewed guidelines, including CnP providing structure and security. CnP representatives have approved of our site. Also, clients are actively involved with the social services of CnP to improve their housing position. A liaison person of UUCS is needed, a member of the SJT will do that. SJT provided business proposal and will take responsibility for interactions with CnP. Prior to this starting these items need to occur: 1st need to canvas neighborhood. 2nd need to have Marion County board approve.</p> <p>Board discussed pros and cons using the 2nd parking lot vs the paved parking lot. Rick mentioned using the 2nd lot might promote other uses for that lot. Ben mentioned dignity issues of using paved vs non-paved. Robert</p>

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	<p>6. Joan was going to check in with neighbors plus neighborhood association.</p>	<p>mentioned safety parking under lights. Ben mentioned this work provides opportunity for potential new members as well.</p> <p>Lynn suggested details could be discussed as this unfolds.</p> <p>Joan commented that this is a good way to work with other organizations that do social justice work. Joan will be the liaison to the board during this process.</p> <p>Motion: Board tell them to keep going and let us know when there is a final proposal and we will then vote on that.</p> <p>1. Moved – Greg 2. 2nd - Steve Vote – passed</p>
<p>Grants</p>	<p>Grants –</p> <p>1) heat pump – water heater instead of gas. One Grant</p> <p>2) monitoring of systems- 2nd Grant Joel and John P get together – submitted it due to timeline.</p> <p>3) Name of company is: Interfaith Power and Light</p> <p>Approve to approve grant submission?</p>	<p>Discussion: Lynn – grants have been submitted. Board needs to approve this submission.</p> <p>Motion: Move to approval grant application of grants with Interfaith Power and Light for heat pump.</p> <p>1. Moved - Steve 2. 2nd - Robert Vote - Passed</p>
<p>INFORMATION</p>		
<p>Fundraising</p>	<p>1. Fundraising in general - Fund raising Committee has nothing to do with Pledge Drive. It is under the Finance team. UUCS Board can encourage Teams with fund raising events. The board can do their own event.</p> <p>2. The board will sponsor a February 10th Mari Gras Celebration. Planning taskforce of Tracy B., Craig R., Gloria H., Lynn C., Vicki C.,</p>	

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	<p>Christine E. Will contact JC for Music suggestions. Any and all help other Board members can do will be greatly appreciated. Christine will give this idea to Team Council as an example of fundraising opportunities.</p> <p>3. Hire an event coordinator was suggested at August retreat. If we like this idea, the proposal needs to be submitted to the Budget Team under the Finance Committee by early February to get into 2024-2025 budget.</p>	
Article II and general GA Delegates for this coming year	Update – Delegates at moment are Barbara SB, Sara P., and Joel M. Article written in Newsletter and Article II update will be a Board Forum topic during some months.	
Board Forums	Board Forums – 3 rd Sunday after service in Sanctuary, Sara to include monthly topic in News of the Community articles in the Newsletter. 1 st Forum is September 17 th , Lynn will discuss Ministerial Search process and there will be general meet and greet your board. Will go from 12:00 – 1:00 at the latest. Board members engagement will be appreciated.	
A/C	Update – process will start: 9/18.	
Other Updates:	<p>Worship Attendance in- person for August:</p> <p>8/6 – 86 (11 in LRE)</p> <p>8/13 – 80</p> <p>8/20 – 57</p> <p>8/27 – 63</p> <p>Attendance live-stream for August as of 9/9/23</p> <p>8/6 - 59</p> <p>8/13 - 43</p> <p>8/20 - 33</p> <p>8/27 – 77</p>	

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Housekeeping Items	<ul style="list-style-type: none"> Need a 5th person to start attending the 1st Monday of the month Board Executive Meetings at 5:30 via zoom. Who would like this opportunity? 	
Other Board Meeting Agenda Items to add		
Thank you notes	<ul style="list-style-type: none"> Sarah Gonzales and Jeff, hosts for BQ (Lynn will do) 	<ul style="list-style-type: none">
Consent Agenda	Last Mtg Minutes – see packet	Discussion:. Motion: Approve August UUCS Board Minutes. 1. Moved - Robert 2. 2 nd – Tracy Vote – passed

Assignments and Upcoming Events			
Complete	Action Items	Due Date	Assignee
<input type="checkbox"/>	September Chalice Lighting and Centering thoughts	9/11	Robert
<input type="checkbox"/>	October Chalice Lighting and Centering Thoughts	10/9	Steve
<input type="checkbox"/>	Board Retreat	9/25	In person - 5:30
<input type="checkbox"/>	Executive Committee	10/2	Zoom -5:30
<input type="checkbox"/>	Next Board Meeting	10/9	Zoom -5:30
<input type="checkbox"/>			
<input type="checkbox"/>			