

**Monday August 10, 2020**

## **UUCS Board of Directors Meeting Minutes**

### Attending

Lynn Cardiff  
John Prohodsky  
Jack Tally  
Robin LaMonte  
Janet Stevens  
Christine Ertl  
Julie Warnke  
Beth Anne Huffine  
Steve Ovens  
Lily Walker  
Rick Davis

Meeting called to order at 5:33 pm. Note, this meeting was held via Zoom due to social distancing requirements during Covid-19 pandemic.

Chalice Lighting/Centering Thought was done by Jack

We did a quick check-in.

## **Information Items**

### **Annual Meeting Update**

### **Housekeeping**

#### **New Agenda Items:**

#### **Question about paving of parking lot**

Jack wondered about parking lot filters and drains and where the runoff goes. Jack has asked facilities about it.

**Thank you notes:** Christine showed an appreciation that each of the Board members who are leaving (Beth Anne, John and Julie) will be receiving. It is a framed picture of the sanctuary window with the closing words we use at the end of each service.

It was proposed a thank you be sent to Sharon Pierson for all the work she has been putting into the annual meeting.

#### **Board Action**

*John moved and it was seconded to accept a donation of \$353.45 from Andy Driscoll. The motion passed unanimously.*

#### **Zoom accounts**

Both Lynn and Sarah Pickett meet with a number of teams, etc and it would be helpful for them to have zoom accounts to set up those meetings. It was suggested that it come from the contingency fund.

*Janet moved and it was seconded that the Board approve 2 new Zoom accounts for Lynn and Sarah Pickett to be paid for from the Contingency Fund. The motion passed unanimously.*

## **New Cinta Account**

There was discussion about whether or not to continue the Cinta account for janitorial supplies. Office staff has suggested that we could buy these supplies at Costco or elsewhere and save money. Who signs the contract? This will determine if the Board needs to act. It was also suggested we could see if Cinta has a different plan (less frequent) we could switch to. This is being deferred for now and Christine will discuss with Emma the questions raised.

## **Regular Reports**

Social Justice Team Report – John mentioned establishing connections with outside groups to work on issues.

Treasurer’s Report – the reports are being deferred. John shared some observations about generating UUCS income. He also said he would be interested in continuing to focus on this after his term with the Board has ended. There is a Building Use team that isn’t currently active (and needs a chair). It’s thought to be under Finance or Facilities. The event coordinator is under Revenue. It was suggested that John create a proposal and bring it back to the Board.

Music Committee Report

LRE Report – Lily reported and several Board members commended Lily for her work on the adult RE TED talk program and she acknowledged the work of Megan and Ben who have been working with her on that.

*Steve moved and it was seconded that the Board acknowledge receipt of the regular reports. The motion passed unanimously.*

## **Consent Agenda**

July 13 meeting minutes

July 21 Executive Committee Meeting minutes

8/1 Electronic vote

*Julie moved and it was seconded that the Board approve the consent agenda. The motion passed unanimously.*

## **Assignments and Upcoming Events**

Chalice lighting - Steve

Executive Committee will not meet (unless something comes up) since there are so many meetings for the Annual Meeting. It was suggested that we plan for a final practice for the annual meeting on Thursday August 20<sup>th</sup> at 5:00. Retreat will be on August 24 at 5:30 pm.

## **Extinguish Chalice and Closing Thoughts**

Meeting was adjourned at 6:30 pm