

Draft Special UUCS Board of Directors Meeting

Attending:

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

The meeting was called to order at 5:46 p.m.

Board Action -

Membership Team Strategic Plan Report

Ben Cavaletto requested the following edits to the discussion regarding staffing at Sunday services:

There was discussion again about having the UUCS office ~~open~~ *staff take on Membership Professional duties* during the time of the Sunday service. The Board had clarified earlier that this was not a requirement for the Office Administrator. There was discussion about alternative staffing during Sunday services. Ben noted that this type of personal contact *from a Membership Professional role* is an essential part of congregational growth and engagement and suggested hiring a person to ~~staff the Sunday office and for related~~ *fulfill those* duties. It was noted that UUCS does not have the budget to add staff. There was also discussion about having a volunteer permanently assigned on Sunday, perhaps from the membership team.

Approval of August 8, 2022 Board Meeting Minutes

Ben moved and it was seconded to approve the August 8, 2022 UUCS Board Meeting Minutes as amended. The vote was unanimous.

The meeting was adjourned at 5:48 p.m.