

5:30-6:48
Board Mtg Minutes -Final- Virtual

2nd Monday Link:

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

May Chalice Lighting – Sara

Present = x

Excused = blank

Participants					
<input checked="" type="checkbox"/>	Lynn - Chair	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Christine – Vice Chair	<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"/>	Tracy - Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Rev. Rick Davis – Ex-officio	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Greg- Director - excused	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Ben - Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Robert - Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Chris KF - Director	<input type="checkbox"/>		<input type="checkbox"/>	

Potential Agenda Items for Board Meeting		
General Topic (w/ Presenter)	Agenda Item Detail	Decision / Discussion
Board Action		
Reports	<ol style="list-style-type: none"> Minister: See packet for copy of May Newsletter article. Treasurer: See packet Team: No d/t Annual Bus. Mtg Music: No d/t Annual Bus. Mtg LRE: See packet Facilities: 	<ol style="list-style-type: none"> Update on meditation group. Leadership passed onto UUCS members. Wants to an official group of UUCS. Main UUCS contact is Tom Ellis. There is a procedure for bringing group official recognition. Rick will let them know that there is a procedure. Also, Rick is happy to interact with the interim minister as able. Facilities – looking at roof repair and RE bathroom floors. Will re-do bathroom signs in

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		<p>fellowship hall to gender-neutral signs. Suggestion of looking at increasing changing tables in bathrooms.</p> <p>Also, Aesthetics/Design have been re-doing the foyer. Landscaping has been working on fences. Saturday workgroups have occurred.</p> <p>Motion: To approve reports as given. 1st: Christine 2nd: Tracy Vote: Passed</p>
Revision of Team Meeting Policy: Sara	<p>At last Team Council meeting, the Connections Group Facilitators were asked to look at the Team Meeting Policy and provide revisions including potentially more clarity if needing to meet outside of UUCS building. They did and what is in the packet in their suggestions. Team Council was asked for feedback and they approved the policy.</p>	<p>Motion: To accept UUCS Team Meeting Policy as revised. 1st: Christine 2nd: Ben Vote: Passed</p>
Delegates for GA. - Lynn	<p>Have 4 delegates, Hannah, Sara, Barbara, Joel M. UUCS can have a 5th and Bob Muir who was a delegate previously would be happy to be a 5th if the Board would like. Need a motion to appoint him.</p> <p>Also, Delegates held in-person congregational information and Q&A session on May 5th after the service.</p> <p>See Board packet for document on 4 additional amendments that will be voted on in June, a document with the Article II revisions, and a document identifying how the 7 Principle language has been incorporated into the proposed revisions.</p> <p>June Board Meeting the Board will tell the delegates how to vote on the</p>	<p>Motion: Approve of adding Bob Muir as 5th GA Delegate 1st: Ben 2nd: Tracy Vote: Passed</p>

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	revision of Article II, vote -yea, vote -nay, vote – your conscience.	
Updates		
Items from Board Forum: Lynn/Christine	No board Forum in May – Annual Business Meeting.	
Items from Board Retreat	Main topic was budget for 2024-25. A Special Board meeting occurred to approve asking the congregation to approve the budget. See below.	
Ministerial Search Update: Christine/Lynn/Robert	Have completed UUCS profile and sent to UUA. Board met 5/6/24 and provided Search Committee with input regarding proposed 1 st Tier Candidates. The Search Committee have submitted ranked choices for proposed candidates. Should hear from UUA by 5/15/24. The Board has empowered the Search Committee to make an offer and negotiate agreement for the interim minister candidate.	
Budget for 2024-25 Update: Lynn/Steve	At Board Retreat on 4/22/24, the Finance Chair and Treasurer presented the proposed budget for 2024-25 fiscal year. A Special Board meeting was started to address budget. A motion was made to recommend the proposed budget for 2024-25 to the congregation at the Annual Business Meeting on May 19, 2024. It was Moved by Tracy B., 2 nd by Christine E., no further discussion and it was voted on with it being Passed. See minutes for this item in packet and voting to approve minutes in Consent agenda below.	
Annual Business Meeting: Lynn	Christine has Team Council reports. Treasurer sent in information to Doc for slides. We have 4 nominees for 3 Director Chairs so will vote individually to determine which 3 will be on the Board. Powerpoint looking good, AV Tech team seems set and zoom link has	

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	been given to the Communications Team. Thank you to Christine and Bob Muir for helping with counting votes and making sure people have access to the mic.	
INFORMATION		
Rick's Retirement Fiesta: Sara	Group planning service is meeting and completing development. Title of service – "Nurturing the Sacred". Group planning Fiesta part after the service is meeting and determining entertainment, etc. Please contact Barbara Stebbins-Boaz if you would like to help. Also, if people come to you with questions or ideas, direct them to Barbara. Women's Alliance is helping with fiesta.	
Attendance Tracker: Sara	Attendance in person for April: 4/7 – 90 4/14 – 101 (7 in LRE) 4/21 – 95 (9) 4/28 - 97 (12) Attendance live-stream for April (as of 5.12.24) 4/7- 75 4/14 – 76 4/21 – 78 4/28 - 57	
Other Board Meeting Agenda Items to add		
Thank you.	Patty and John Davenport for landscape and painting hallway.	
Consent Agenda	Approving April Board Minutes and April Special Board Meeting during the Retreat regarding proposed 2024-2025 budget.	Motion: To approve April Board Minutes and April Special Board Meeting minutes as written. 1 st : Steve 2 nd : Chris F. Vote: Passed

Assignments and Upcoming Events

Complete	Action Items	Due Date	Assignee
<input type="checkbox"/>	May Chalice Lighting and Centering thoughts	5/13/24	Sara
<input type="checkbox"/>	June Chalice Lighting and Centering Thoughts	6/10/24	Christine
<input type="checkbox"/>	Board Forum – May – Not occurring due to Annual Mtg		After Service 12:00
<input type="checkbox"/>	Board Retreat - May	5/27/24	In person - 5:30
<input type="checkbox"/>	Executive Committee	6/3/24	Zoom -5:30
<input type="checkbox"/>	Next Board Meeting	6/10/24	Zoom -5:30
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			