

5:30-7:32pm
Board Meeting Minutes Final- Virtual

2nd Monday Link:

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

June Chalice Lighting – Christine

Present = x

Excused = blank

Participants					
<input checked="" type="checkbox"/>	Lynn - Chair	<input checked="" type="checkbox"/>	Anna Tally – Membership and Connections Teams	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Christine – Vice Chair	<input checked="" type="checkbox"/>	Bob Muir - Delegate	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Steve - Treasurer	<input checked="" type="checkbox"/>	Barbara Stebbins- Boaz - Delegate	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Sara - Secretary	<input checked="" type="checkbox"/>	Hannah Batu – Delegate, Secretary Elect	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Tracy - Director	<input checked="" type="checkbox"/>	Joel Martin - Delegate	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Ben - Director	<input type="checkbox"/>	Dell Ford – VC Elect	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Greg - Director	<input type="checkbox"/>	Teresa Farnum – Director Elect	<input type="checkbox"/>	
<input type="checkbox"/>	Robert - Director	<input checked="" type="checkbox"/>	Craig Rowland – Director - Elect	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Chris F.. - Director	<input checked="" type="checkbox"/>	Tom Ellis – Spirit of Life Group Chair	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Rev. Rick – ex-officio	<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"> 1. Minister: 2. Treasurer: 3. Team: Membership and Connections. Anna and Sara. See reports in packet. 4. Music: No report sent in 5. LRE: See packet 6. Facilities: See packet 	<p>1.Thank you to all the people who have volunteered over the years to be on the board, because you care about the community. Idea – for memorials, Rick is offering to train some LLLM to help. Loves and trusts all of us, new board members and old members and thanks for everything and</p>

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		<p>remember to have humor and laughter in your lives.</p> <p>2.No report due to not receiving reports.</p> <p>3.Anna – normal duties with hosts and Starting Point for new members. Will do another on in the fall. 9 New members from last one. Engagement team – connecting with new members. Visitor information weekly. Looking at getting new volunteers. Chris F. to set up a table during coffee service to elicit volunteers. Question – do we have enough hosts? 3-4 each wk, 4 is best. Ben to send content list to make sure team list is correct.</p> <p>Sara – Connections Team – Connections Group, Chalice Circle Group continuing next year. Coffee Service, Men’s Group, Women’s Retreat doing well. Spirit of Life Meditation Group is being asked to be recognized. See below.</p> <p>4.Music – no report</p> <p>5.LRE – see packet</p> <p>6.See packet and below for action item.</p> <p>Motion: To approve reports as given. 1st: Christine 2nd: Greg Vote: passed</p>
How Delegates should vote at GA - Lynn	UUCS Delegates, Sara Pickett, Hannah Batu, Barbara Stebbins-Boaz, Bob Muir,	Bob – requesting board to give comments on voting process.

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	Joel Martin will be representing UUCS at the 2024 UUA GA. Voting will be on the 4 amendments to the revision of Article II, Article II revision, and any Witness Action items.	<p>Christine – feels that board has discussed issues during the year and the congregation has had opportunities to discuss the issues regarding Article II and their amendments.</p> <p>Ben brought up opinion on the process of getting information regarding doing the Actions of Immediate Witness and recommends UUA know about concerns of process.</p> <p>Motion: Move to have the delegates vote yes at UUA GA later in June 2024 on revisions to Article II including associated amendments and vote to their conscious for Actions of Immediate Witness. 1st: Christine 2nd: Steve and Ben Vote: passed</p>
Keep Search Committee Members	Christine Ertl has been on the Search Committee for the Transitional Minister, but as of July 1 will no longer be a UUCS Board member. The Board would like the Search Committee members to remain the same as they continue the search.	<p>Motion: To appoint Christine Ertl to remain on the Search Committee. 1st: Greg 2nd: Ben and Steve Vote: Passed</p>
New Group Application: Tom Ellis	Spirit of Life Meditation Group application, see packet. To be under Connections Team. Tom Ellis to be main facilitator and contact for Board.	Tom – explained the history of this group starting at UUCS, the bonding/connection between members occurred quickly. Rick

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		<p>wanting to think of this as an associated ministry where anyone was welcomed to attend. Not focused on anyone school of meditation. Keeping the UU spiritual traditions regarding meditation.</p> <p>Ben – will check with Tom regarding getting his name on email list as contact person.</p> <p>Motion: To accept Spirit of Life Meditation Group application as a group within UUCS under Connections Team.</p> <p>1st: Steve 2nd: Greg Vote: Passed</p>
<p>Ministerial Search Update: Christine/Lynn/Robert</p>	<p>Interim Search process has ended and now the focus is on a Contract Minister.</p> <p>Decision on process for obtaining a Contract minister needs to be decided.</p> <p>Potential training that could be helpful.</p> <p>Question of starting to develop a search committee for a settled minister and asking NomCom assistance in developing search committee.</p> <p>Zoom interview at 6:00pm on Monday,, Christine will send link. Board will stay and discuss after meeting.</p>	<p>How are we going to decide how to vote on this candidate and others and when.</p> <p>Search committee will send out interview questions and candidate references prior to Monday 6/17/24.</p> <p>Question of how interview will be done: Search Committee will ask questions during interview on Monday. Other Board members will be witnesses. Questions can be put in chat to facilitators during interview.</p> <p>Other discussion – going forward, we can look at different paths towards ultimately in a settled minister. Plan to discuss this in more depth at a Board Retreat.</p> <p>Motion: The board will decide by 2/3 majority vote to offer an</p>

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		<p>agreement to the Contract Minister applicant.</p> <p>1st: Greg</p> <p>2nd: Tracy</p> <p>Vote: passed</p>
<p>Facilities: Use of Maintenance Reserve Funds for roof repair - Lynn</p>	<p>Contract for roof repair in final stages. Facilities Team requesting using Maintenance Reserve Fund to pay for excess expenses for roof repairs. \$5998.00 bid for total coast but may be more due to potential dry rot. Plan is to will use regular maintenance funds first but may need to use the Maintenance Reserve.</p>	<p>Motion: To approve use Maintenance Reserve Funds to pay for roof repairs after Maintenance funds used.</p> <p>1st: Tracy</p> <p>2nd: Christine</p> <p>Vote: Approved</p>
Updates		
<p>Items from Board Forum: Lynn/Christine</p>	<p>No board Forum in June. Will restart in July.</p>	
<p>Items from Board Retreat</p>	<p>Met 6/3/24 to discuss transitional minister search process and the effect that this will have on the running of UUCS. Plan A is to hire a contract minister, Plan B is to be lay led. Will let Worship Team know to tentatively plan through end of December to be lead by Homilists. WTC can ask for a contingency amount for guest ministers as needed. Worship Team will determine when that is needed. Board will keep them up to date for how long this will occur. Team Council will be advised at the June 9th meeting. A small planning group consisting of representatives from WT, LLLM, Board, LRE, will be created to oversee the general running of the Church. Memorials/Weddings proceedings will be decided by Board and suggested minister as needed. Discussed part time minister vs full time vs hybrid positions.</p>	<p>Memorials – Contract/Settled Minister can make a covenant with former minister regarding involvement of former minister, including memorials.</p> <p>Staff supervision may need to be taken care of by CHR and Chair of Board if that is not part of Contract Minister agreement.</p> <p>Contract Minister would be contracted for a year. Likely part or half -time.</p> <p>Use of a small planning group for the running of church will be discussed at a board retreat.</p>

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	Also looking at increasing salary in next budget planning year.	
Annual Business Meeting: Lynn	See Minutes in Packet. Budget was approved, the following nominees were approved. Chair – Sara Pickett, Vice-Chair – Dell Ford, Secretary – Hannah Batu, Directors – Teresa Farnum, Craig Rowland and Tracy Boyle were elected. Also Nominating Committee members Barbara Stebbins- Boaz and Christine Ertl. Big thanks to Tracy and Chris F. for organizing the lunch! Orientation for new board members will be 6/24/24 during the Board Retreat.	
Team Council Meeting: Christine	Team Council meeting held 6/9/24 and reporting schedule to the board was discussed and determined for the year 2024-25. Sara to create new schedule and send to Meryl who was taking minutes and also send out to Team Council members and other effected teams/committees. Plan is to return to general progress reports and ask the board to agree that further focus on development of new Strategic Plan be put on hold until such time as we have someone to guide development of one. Team Council members and other associated teams/committees will continue quarterly reports to the board, one team per month will come to board meeting, and LRE, music, facilities and treasurer/finance will continue monthly reports.	
INFORMATION		
Rick’s Retirement Fiesta: Sara/Lynn	Please contact Barbara Stebbins-Boaz if you would like to help with the clean-up. The men’s group is going to do the dishes. Also, if people come to you with questions or ideas, direct them to Barbara.	
Attendance Tracker: Sara	Attendance in person for May: 5/5 – 106 (12 in LRE) 5/12 – 86	5/5 service was with Eric Schuman and guest speakers

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	5/19 – 84 (3) 5/26 - 93 Attendance live-stream for May (as of 6.8.24) 5/5 – 103 5/12 – 45 5/19 – 32 5/26 - 83	regarding lived experiences being transgender.
Caring for our members	LLLM would like to emphasize to the board to please reach out to them when they hear concerns of people during this transition while we do not have a minister to relay this information.	Annie Joslin is current chair, Eric Schuman is another person to contact.
Other Board Meeting Agenda Items to add		
Thank you.	To COM for their support of Rev. Rick	
Consent Agenda	Approving May Board Minutes and Annual Business Meeting Minutes.	Motion: To approve May Board Minutes as written. 1 st : Christine 2 nd : Tracy Vote: passed Motion: To approve Annual Business Meeting Minutes as written. 1 st : Tracy 2 nd : Christine Vote: passed

Assignments and Upcoming Events			
Complete	Action Items	Due Date	Assignee
<input type="checkbox"/>	June Chalice Lighting and Centering thoughts	6/10/24	Christine
<input type="checkbox"/>	July Chalice Lighting and Centering Thoughts	7/8/24	Craig
<input type="checkbox"/>	Board Forum – June – not happening		After Service 12:00

Assignments and Upcoming Events

Complete	Action Items	Due Date	Assignee
<input type="checkbox"/>	Board Retreat – June - Orientation to new board members, Contract Minister Process, creation of planning group	6/24/24	In person - 5:30
<input type="checkbox"/>	Executive Committee	7/1/24	Zoom -5:30
<input type="checkbox"/>	Next Board Meeting	7/8/24	Zoom -5:30
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			