

**UUSS BOARD OF TRUSTEES MEETING MINUTES**

Thursday, Dec 17 , 2020, 6:00 p.m., via Zoom

**Minutes**



Attending: Anara Guard, David Harlow, Denis Edgren, Eric Ross, Hally Cahssai, Marilyn Reynolds, Sally White, Tonie Darling, Victoria Owens; Reverends Lucy Bunch and Roger Jones

Guests: Susan Davis, Karen Gunderson, Marion Randall, Claudia Desmangles, Susan Davis

6:02 start

6:00 Welcome: Sally White  
Establish quorum

Chalice Lighting and Centering: Victoria Owens

Timekeeper: Denis

Consent Agenda

Unanimously approved November meeting draft minutes as amended.

6:05 Board Business

6:05 Racial Justice Task Force: 8<sup>th</sup> Principle discussion—[see email] Many congregations have passed a resolution; the TF is requesting that UUSS pass a resolution to help educate people about it, its origins and reasons for adopting it. The group is asking for board leadership and participation. *Action:* Board will need to discuss further at our next meeting.

6:20 Communications TF—Sally White. TF is focusing on updating the website with some changes already made.

Safety Committee. Sally sent a letter to 2 people, asking them to be co-chairs of the committee. Pending.

6:22 COIC discussion—Lucy Bunch— [see documents sent out] Discussion of what informal practices we may have that might hinder diversity. *Action:* At the next meeting, we will re-visit some specific topics of leadership development. *Action:* Invite Nominating Committee to attend.

6:45 Treasurer's Report: Victoria Owens [see document sent]. Please submit reimbursement reports earlier.

6:50 Ministers' Report [see document sent]

Rev. Dr. Roger Jones

Rev. Lucy Bunch

6:55 Committee Substantive Issues—10 minutes

a. Program Council: Marilyn Reynolds, Liaison. No report

- b. APMC (Administration and Property Management): Eric Ross. The group will prioritize 2021 capital improvements at their next meeting.
- c. Stewardship: David Harlow, Liaison. Committee will meet January 4
- d. FRST (Fundraising Strategy Committee): Tonie Darling, Liaison. No update
- e. Nominating: Hally Cahssai, Liaison. No update
- f. Auction committee. Mary Howard asked each board member to donate a bottle of wine to create a case for the raffle. Details still to come but board agreed.

Next Meetings:

- a. Executive Board Meeting (via Zoom): Monday, Jan. 11 at 5:00 p.m.
- b. Board Meeting (via Zoom): Thursday, Jan 28, 6:30 p.m.; Hally Cahssai to provide chalice lighting and centering NOTE TIME CHANGE. *Action:* Send any questions or comments on the 8<sup>th</sup> Principle documents to Sally in advance and cc: the board.

Closing: Victoria Owens

7:11 Meeting Adjournment