

## UJSS BOARD OF TRUSTEES MEETING

Thursday, Mar. 25, 2020, 6:30 p.m., via Zoom

<https://us02web.zoom.us/j/96575246980?pwd=S2RBeGpha0h4Q0szL2syV0xJdXUvZz09>

Meeting ID: 965 7524 6980

Passcode: 008430



6:30 Welcome: Sally White

- Establish quorum

Chalice Lighting and Centering: Denis Edgren

Consent Agenda -- Approved February draft minutes.

6:40 Board Business

- a. COIC—Rev. Roger Jones/Lucy Bunch— Discussion of p. 56 *Widening the Circle of Concern*
- b. 7:05 Revisit goals set at retreat last August—Sally White. good job all around
- c. 7:10 8<sup>th</sup> Principle—David Harlow, Liaison—much covered in Ministers report. Possible joint workshop with Program Council. Two more testimonials planned between now and cong. mtg. (one by Program Council expressing their support) with “cottage meetings” afterwards. Next one is 4/28 Wellspring Wednesday conversation. Earth Day activities planned. One more mtg before Cong mtg planned. Three Saturday racial justice discussions are planned.
- d. 7:15 welcome guest—Jim Eastman, Stewardship Committee. Update on the campaign. Stewardship week (nine days) starting this Sunday; asking leaders to contribute beforehand. [uuss.org/pledge](http://uuss.org/pledge) with all the info and a link to pledge online. Very easy. Many thanks and appreciation extended.
- e. 7:25 Physical Gathering: should we implement the outdoor policies?--Sally—Victoria moved that the Board approve outdoor gatherings per the previously approved guidance dated Oct. 5 2020 [masked, outdoors, with limitations on numbers and at distance, etc.]. and Marilyn seconded. APPROVED Will be included in weekly message
- f. 7:46 Proposed Budget—Victoria. to be voted on at May Cong. mtg. Board needs to approve by April mtg. In July mtg, if we have a surplus we decide then what to do with it. (No ministerial intern during pandemic. The idea was to include \$10K every year so that every other year we could bring someone on. If there is a surplus this year, we could fund some of that line item.) No contribution to capital outlay and using second half of PPP loan. Board will approve the budget at our April meeting.
- g. 8:12 Confirm date for May Congregational Meeting—MAY 16

8: 14 Treasurer’s Report: Victoria Owens –February financials APPROVED as submitted

8: 15 Minister Reports—10 minutes approved as submitted

- Rev. Dr. Roger Jones
- Rev. Lucy Bunch

8:19 Committee Substantive Issues

- a. Program Council: Marilyn Reynolds, Liaison. Stewardship website is live. Sunday testimonials planned. Proposed joint retreat with board to understand institutional change, etc. Debby Powell working with Dirk on website revamp and calendar.
- b. APMC (Administration and Property Management): Lucy Bunch: April 22<sup>nd</sup> ritual smudging of patio cover scheduled.
- c. FRST (Fundraising Strategy Committee): Tonie Darling, Liaison Auction huge success. No marketplace fully funded; meadow had 118 donations of \$75 each.
- d. Strategic Plan update (communications): Sally White. already discussed
- e. Nominating Committee: upcoming slate—Hally Cahssai, Liaison. All open positions have candidates!

Board president Tonie Darling (new election)

Board secretary Anara Guard (new election)

Board at large Frances Myers (new election)

Board at large Marilyn Reynolds (re-election)

Program council Susan Davis (re-election)

Program council Annemieke Farrow (new election)

Program council Beth ten Pas (new election)

Nominating committee Tiki Harlow (re-election)

Nominating committee Terrie Taylor (new election)

Nominating committee Christopher Jensen (new election)

Nominating committee Heather Brown (re-election)

Endowment Trust Michael Miller (new election)

- f. Safety Committee—Denis Edgren, Liaison. Susan Zierenberg and Celia Buckley, cochairs. No update.

Next Meetings:

- Executive Board Meeting (via Zoom): Monday, April 12 at 5:00 p.m.
- Board Meeting (via Zoom): Thursday, April 22, 6:30 p.m.; Marilyn Reynolds to provide chalice lighting and centering

8:30 Closing: Denis Edgren

8:35 Meeting Adjournment