

## UUSS BOARD OF TRUSTEES MEETING

Thursday, June 24, 2021, 7:00 p.m., Fahs Room



### Minutes

In attendance: Denis Edgren, Dave Harlow, Hally Cahssai, Victoria Owens, Sally White, Eric Ross, Marilyn Reynolds, Anara Guard, Tonie Darling, Rev. Lucy Bunch, Rev. Dr. Roger Jones

7:00 Welcome: Sally White

- Establish quorum

Chalice Lighting and Centering: Hally Cahssai

Consent Agenda

Approve May minutes

7:10 Board Business:

- a. Racial Justice retreat Debrief. Board members shared their impressions and briefly discussed next steps, including requesting the notes from the organizers and re-visiting the rubric.
- b. Re-entry Discussion, focusing on Phase 2 of the proposed matrix. The goal is to create a safe, trusting environment for the UUSS community. Several proposed components were regarded as no longer necessary, given the state of science and the state re-opening. Tonie moved and Hally seconded the following proposal, which passed unanimously:
  - a. INDOORS. Groups of 25 or less—if everyone in the group is vaccinated and there are no children under 12 present, the mask requirement may be waived, to be decided by consensus of the group. Six-foot distancing is not required. Sanitizing of surfaces is not required; supplies will be provided for those who choose to use them.
  - b. INDOORS. Groups larger than 25 or with children present, masks are required.
  - c. OUTDOORS. Masks are optional unless children are present, and then they are required.
  - d. CONTACT TRACING. Group leaders will need to submit a list of attendees to the office at the end of the event.
  - e. HAND SANITIZER. Individuals should use hand sanitizer when entering the building.
  - f. The building is open by reservation, with limited rooms available, including restrooms.

Krystal will share these guidelines with renters, as an FYI. Sally will share them with the Physical Gathering Task Force.

- c. Brief report on Family Promise policies & procedure – This topic will be re-visited as needed after Family Promise sets their policies.
- d. Brief discussion on Safe Ground possibility – This topic will be re-visited as needed, and in context of larger efforts to support homeless individuals and families.

8:00 Treasurer’s Report: Victoria Owens – UUSS finances are in good shape; it appears likely we will end the fiscal year with a small surplus.

8:10 Minister Reports: Rev. Dr. Roger Jones and Rev. Lucy Bunch – We remain committed to offering hybrid services, which requires upgrading the sound system, patience, and a gradual approach, modifying as we go. July will be devoted to getting comfortable, allowing 25 people in the sanctuary. Membership Committee is recruiting greeters and coffee people for August. A random number generator will select who attends. We expect to re-open fully the second Saturday in September, offering a Zoom feed in the Welcome Hall and on the patio. On July 31, an all-outdoors event will celebrate the patio cover completion. Program Council is planning this. Krystal has reached out to previous tenants and most plan to return as renters. General Assembly is currently in session; the Pacific Central District meeting went well. An Ordination Committee is planning Sangye Hawke’s ordination on Aug. 21, a hybrid event.

8:30 Committee Substantive Issues—

- a. Program Council: Marilyn Reynolds, Liaison. See above re: July 31 event.
- b. APMC (Administration and Property Management): Eric Ross, Liaison. Two weeding days are planned.
- c. Stewardship: David Harlow, Liaison. A co-chair to work with Jim Eastman during his final campaign would be beneficial for transition.
- d. FRST (Fundraising Strategy Committee): Tonie Darling, Liaison. No update.

8:40 Farewell activities

Next Meetings:

- Executive Board Meeting (via Zoom): Monday, July 12, 5:00 p.m.
- Board Meeting in person: Thursday, July 22, 7:00 p.m.

Chalice lighting and closing to be provided by Anara Guard

9:22 Closing: Hally Cahssai