

UUSS BOARD OF TRUSTEES MEETING

Thursday, Sept. 23, 2021, 7:00 p.m.

via Zoom

Minutes



In attendance: Tonie Darling, Frances Myers, Eric Ross, Marilyn Reynolds, Victoria Owens, Hally Cahssai, Rev. Roger Jones, Rev. Lucy Bunch; Guest: Karen Gunderson
Absent: Anara Guard, David Harlow, Denis Edgren

7:00 Welcome to Board and guests: Tonie Darling. Establish quorum
Chalice Lighting and Centering: Victoria Owens
Consent Agenda Approved August meeting draft minutes

7:10 Board Business
Racial Justice Task Force: 8PAT discussion led by Karen Gunderson. We discussed how white supremacy culture shows up in us.
Physical Gathering Task Force: No change proposed
Congregational Meeting, October 24: online voting for community partners, treasure's report, present unsung heroes, present draft congregation minutes (no vote necessary), no quorum needed since there is no vote taken at the meeting.

7:30 Treasurer's Report: Victoria Owens. [see document sent separately]

7:40 Ministers' Report – Revs. Roger Jones and Lucy Bunch. Oral report. We are now doing fully hybrid services and we're back to normal summer attendance.

We're not having a Fall auction for lack of a committee chair, but we will have a fancy dessert event and use the same software as the last auction for people to make donations. We will have chairs outside, main hall, and welcome hall. No service auction items, only a raffle item and fund-a-need items. Saturday, November 13.

RE is happening in different ways. Youth are gathering in-person, masked, and outdoors. Kids K-5 (also called Soul Kids as they are using the Soul Matters curriculum) are meeting on Zoom. The last two sessions, there have been 9-10 kids present. Ministers are working on a concept for one Sunday a month to do a family gathering time in one of the RE classrooms and invite families with kids to hang out indoors or outdoors with service streaming on TV for the adults. There are a couple of new families with children that have joined UUSS since this summer.

Soul Matters has 105 people sign up and Lucy will send another round of invitation for people to sign up.

Lucy and Frances met on the topic of how to organize social justice groups.

Board agreed that we should form a task force on how to deal with policy issues regarding using our space to support our unhoused neighbors. The task force would reach out to all groups in UUSS that would be affected by hosting unhoused people on the ground and present policies that we can point to. Frances will come up with a charge for the group.

8:05 Committee Substantive Issues

- a. Program Council: Marilyn Reynolds. Discussion of characteristics of white supremacy culture. Considering options to recruit volunteers. Reviewed agenda for 9/25/21 retreat. Thank you card recipients chosen.
- b. APMC (Administration and Property Management): Eric Ross. APMC is busy working on numerous projects.
- c. Stewardship and FRST (Fundraising Strategy Committee): Roger. Needs a co-chair
- d. Safety Committee: No report

Next Meetings:

- a. Executive Board Meeting (via Zoom): Monday, Oct 11th at 5:00 p.m.
- b. Board Meeting: Thursday, Oct. 28, 7:00 p.m.. Denis provide chalice lighting and centering

Closing: Victoria Owens

8:35 Meeting Adjournment