

UUSS BOARD OF TRUSTEES MEETING

Thursday, Jan. 27, 7:00 p.m.

via Zoom

minutes



Present: Anara Guard, David Harlow, Denis Edgren, Frances Myers, Hally Cahssai, Marilyn Reynolds, Victoria Owens, Rev. Lucy Bunch, Rev. Roger Jones

Absent: Eric Ross

Guest: Tina Chiginsky Lawrence

7:00 Welcome to Board and guests: Denis Edgren. Established quorum.

Chalice Lighting and Centering: Marilyn Reynolds

Recognition of Tonie's service – We remembered her as brilliant, clear-eyed, incisive, forthright, fun, for her leadership, compassion, big heart, courage and kindness. She leaves a big gap in the world.

Consent Agenda

Approved December meeting draft minutes

Board Business

Volunteer request and opportunity process – Tina Chiginsky Lawrence demonstrated these new functions found at uuss.org under Get Connected.

Fill board vacancies—Victoria moved, Frances seconded that Denis Edgren fill the President role until the end of the fiscal year; passed. Marilyn moved and Frances seconded that David Harlow fill the Vice-president role until the end of the fiscal year. The resulting at-large position will be filled by appointment at our Feb. meeting in accordance with the UUSS constitution.

Treasurer's Report: Victoria Owens. See report sent separately, noting that amount raised in end of year donations for debt reduction should be \$6170, as indicated in Minister's report. At the Feb. meeting, Victoria will provide an overview of the Budget Process and how we (UUSS) set priorities. Victoria moved and Marilyn seconded that the board set guidance that all unbudgeted contributions toward debt reduction be allocated 80% to reducing our mortgage, 20% to reimbursing the Endowment Fund. Passed; this policy in force until otherwise amended.

Ministers' Report – Revs. Roger Jones and Lucy Bunch. See report sent separately. Lucy will be on study leave in the last 2 weeks of Feb., Roger will be in San Diego next week for regional meeting.

Discussion of 8PAT and Racial Justice work. TABLED. Lucy will send out a poll to find a half hour meeting for this discussion

8:20 Committee Substantive Issues as needed

- a. Program Council: Marilyn Reynolds, Liaison
- b. APMC (Administration and Property Management): Lucy. Meadow Project moving along

- c. FRST (Fundraising Strategy Committee: Dave Harlow, Liaison. Stewardship needs an annual goal for dollar amount and percent pledging; brief discussion of what to set due to PPP loans no longer available, rental income still down but may return. Soup Sundays and coffee hour becoming less transactional; discussions continue on this subject.
- d. Nomination Committee: Hally Cahssai, Liaison. Described the slate for the upcoming ballot.
- e. Safety Committee: *no update*
- f. Homelessness Resource Assessment Task Force: Frances Myers, Liaison. Met for first time, Frances will send summary

Re-cap highlights for board message

Next Meetings:

- a. Executive Board Meeting (via Zoom): Monday, Feb. 14, at 5:00 p.m.
- b. Board Meeting: Thursday, Feb. 24, 7:00 p.m. David Harlow to provide chalice lighting and centering

Closing: Marilyn Reynolds

8:50 Meeting Adjournment