

UJSS BOARD OF TRUSTEES MEETING
Thursday, May 26, 2022, 7:00 p.m., via Zoom
Minutes



7:15 Welcome to Board and guests. Present: Anara Guard, David Harlow, Denis Edgren, Eric Ross, Hally Cahssai, Susan Davis, Frances Myers, Rev Lucy Bunch, Rev Roger Jones
Guests: Sally Wilkins, Jed Shapiro
Established quorum

Absent: Marilyn Reynolds, Linnea Stanton, Victoria Owens
Chalice Lighting and Centering: Eric Ross

7:05 Consent Agenda
Approved April 2022 meeting draft minutes

7:10 Board Business

Congregational Meeting—Lessons learned: focus on certain parts of budget, big picture, not the small detail. Eric suggests we send the full budget to members after the meeting. Budget was visible on zoom, not so much in sanctuary. Voted by acclamation this year, no sign-in for members. In future, verify the zoom votes with an on-site ipad or laptop. **Budget was passed as well as extending our strategic plan by 2 years, and elected slate of officers and leaders.**

7:25 Homelessness Resource Task Force—Frances— Need more details from county worked out but will update congregation this summer, with **listening sessions this fall** when we have more information.

7:30 Social Justice Coordinating Council update—Lucy—Homeless county funding advocacy work is taking some energy away, but some of the same people are being recruited for both...has been exploring interest, recruited 3 so far. Goal is to be ready to take over Community Partner election in the fall and therefore cement those relationships going forward. June 14 day of action at county supervisors meeting.

7:35. Leadership Development Team—Anara and Lucy presented the work of the team followed by discussion—Team presents a succinct blueprint for moving ahead; suggest a 90 day update for the board to see where things are going, just to give a benchmark of progress. Recognize that people don't have to be members to be leaders. We have tons of leaders, that need support more than training. Need a way to reach out to tap members to engage (time, talents and support). Board approved the plan in broad strokes and thanks Program Council for their leadership.

8:00 Ministers' Reports Rev. Dr. Roger Jones and Rev. Lucy Bunch. See document sent separately.

Q; should report be made public? ministers will discuss. We need delegates for district annual meeting to have a quorum. Also GA delegates—8 people. Denis moved to allocate \$2000 to pay costs of registration up to \$275/delegate up to 8 delegates, to be paid out of Heritage and ministers discretionary funds. David seconded. Amended to \$2200 and passed. Ministers will ask the board to approve delegates via email.

8:20 Committee Substantive Issues *as needed*—20 minutes

- a. Treasurer's Report. No discussion.
- b. Program Council: Marilyn Reynolds, Liaison. PC has revised their mission statement.
- c. FRST/Stewardship: David Harlow, Liaison. Spring auction raised \$16,000. Stewardship winding down, still under goal but doing well.
- d. Nominating Committee: Hally Cahssai, Liaison. No report.
- e. Racial Justice Committee: Frances Myers, Liaison. First round of racial equity orientations monthly, will post draft of land acknowledgment soon. Meeting with PC at the July retreat. Developing outreach materials for congregation.

8:40 Closing: Eric Ross

Recap highlights for board message* to be sent by Marilyn

Meeting Adjournment

Next Meetings:

- a. Executive Board Meeting (via Zoom): Monday, June 13 at 5:00 p.m.
- b. Board Meeting: Thursday, June 23, 7 p.m.; Victoria Owens to provide chalice lighting and centering

This summer sometime: BOARD RETREAT

*recaps the May meeting, to be sent first week of June