

UUSS BOARD OF TRUSTEES MEETING

Thursday, April 27, 2023, 6:30 p.m., via Zoom and in person

Minutes



Present In-Person: Frances Myers. Susan Davis-James, Roger Jones, Jed Shapiro, Anara Guard, Lucy Bunch

Present on Zoom: Sally Wilkins, Victoria Owens, Denis Edgren

Not Present: Hally Cahssai, Marilyn Reynolds

Guests: Molly Stuart, Leanna Pierson, Lisa Dahlquist, Terrie Taylor (Nominating Committee), Christopher Jenson (Nominating Committee), Marion Randall (Nominating Committee)

6:30 Anara Guard welcomed the Board and guests and established there was a quorum
Frances Myers lit the chalice and shared centering words.
March meeting draft minutes approved as presented.

Board Business

The Nominating Committee presented three areas they want to work with the board to address over the next year. Marion Randall, Christopher Jensen and Terrie Taylor from the Nominating Committee were at the meeting. The issues are:

- Contested elections for open positions.
- Incumbents or persons volunteering to continue in positions.
- Changes to the UUSS Constitution on the Nominating Committee.

Sally Wilkins is working to finalize the Delegates to GA and also spoke about watch parties at UUSS which she and Karen Gunderson are planning.

Anara Guard explained the process for the Minister Reviews. The three person committee has created an on-line form so that the congregation can share their thoughts. The form will be available for a specific time. The committee will interview staff for their thoughts. There will also be the opportunity for the ministers to complete a self-evaluation.

Victoria Owens presented the Finance Committee's draft of the 2023-24 Operating Budget. Jed Shapiro moved to endorse the budget as presented. Denis Edgren seconded. Approved unanimously.

The board discussed the agenda and responsibilities for the May 21 Congregational Meeting.

Treasurer's Report: Victoria Owens - written report

Ministers' Reports - Rev. Dr. Roger Jones and Rev. Lucy Bunch - written report

Committee Reports

- a. Program Council: Susan Davis-James mentioned that the Activities Fair will be September 10

- b. APMC (Administration and Property Management) - Lucy Bunch mentioned that they are looking to have some of the trees trimmed
- c. FRST (Fundraising Strategy): Jed Shapiro - written report
- d. Nominating Committee: Presentation during Board Business
- e. Racial Justice Committee: Frances Myers - written report
- f. Social Justice Coordinating Council: Frances Myers - written report
- g. UUA Denomination Issues - Sally Wilkins - discussed during Board Business
- h. Safety Committee: Denis Edgren - no report

Next Meetings:

- a. Executive Board Meeting (via Zoom): May 8 , at 5 pm
- b. Board Meeting (via Zoom & in person): May 25, 6:30 pm

Anara Guard volunteered for May Chalice Lighting and Closing and the Board Update; Susan Davis Jones volunteered for the June Chalice Lighting and Closing and the Board Update

Frances Myers read the closing words

8:30 Meeting Adjournment