

UJSS BOARD OF TRUSTEES MEETING

Thursday, March 23, 2023, 6:30 p.m., via Zoom and in person

Minutes



Attendance

In-Person: Anara Guard, Susan Davis-James, Victoria Owens, Marilyn Reynolds, Frances Myers, Roger Jones Lucy Bunch

On Zoom: Jed Shapiro, Denis Edgren, Sally Wilkins, Hally Cahssai

Guests: John McMillan, Leanna Pierson

6:30 Anara Guard welcomed the board members and guests and established a quorum. Hally cahssai read the chalice lighting. February meeting minutes approved with minor changes

Board Business

1. Updated Parking Lot Proposal - John McMillan reviewed the four options in the updated proposal to repair and reseal the parking lot. After the discussion the board voted to amend the February motion of which allocated \$22,182 for the project to the new proposed amount of \$37,284. The funds will be from the Bequests Funds
2. Delegates to GA - Sally reported that a few people have requested to be delegates. She and Karen Gunderson are planning GA watch parties.
3. Safety Committee Update - Denis reported that 5 individuals have offered to be on the Safety Committee and several people have agreed to take the CPR class.
4. Leadership Development Update - Anara gave an overview of the results of the leadership survey, results were positive
5. Operating Budget Review Victoria described the budget process which depends on the amount of pledges from the stewardship campaign and the percentage wage increase for staff. The board decided to have a discussion via zoom in early April to review the pledges to date. This would be an informal meeting, the board will not vote on the draft budget until the April Board Meeting.
6. Board Goal - Communications Tabled until May
7. Additional Board Business - Stewardship, the board viewed the new web page and were encouraged to make their pledge as soon as possible and to consider increasing.

Treasurer's Report: Victoria Owens written report

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

Committee Substantive Issues if needed

- a. Program Council: Susan Davis-James - written report
- b. APMC (Administration and Property Management)
 - a. Upgrading the lighting in the sanctuary has been done
 - b. Updating the master building plan should be a board issue
- c. FRST (Fundraising Strategy): Jed Shapiro
- d. Nominating Committee: Hally Cahssai

- e. Racial Justice Committee: Frances Myers - written report
- f. Social Justice Coordinating Council: Frances Myers - see ministers report
- g. UUA Denomination Issues - Sally Wilkins - see board business
- h. Safety Committee: Denis Edgren - see board business

Next Meetings:

- a. Executive Board Meeting (via Zoom): April 10, at 5 pm
- b. Board Meeting (via Zoom & in person): April 27, 6:30 pm.; April Chalice Lighting and Closing - Frances Myers

Recap board decisions for March Monthly Board Update: Hally Cahssai

Closing: Hally Cahssai

8:30 Meeting Adjournment