

UJSS BOARD OF TRUSTEES MEETING

Thursday, October 26, 2023, 6:30 p.m., via Zoom and in person

Minutes



Present in person: Lisa Dahlquist, Susan Davis-James, Lucy Bunch, Leanna Pierson, Rosemary Dodd
Present on Zoom: Denis Edgren, Sally Wilkins, Anara Guard, Jed Shapiro, Victoria Owens, Hally Cahssai

6:30 Anara welcomed board members.

Hally read centering piece for Chalice Lighting.

September minutes were approved with correction to add amounts approved for Meadow Project Phase 3 and Tree Trimming.

Board Business

1. Follow ups from Congregational Meeting
No follow ups. Good meeting.
2. By-law changes
 - a) Program Council, Nominating Committee and FRST have expressed they want to change the by-laws.
 - b) Hally noted that NomCom is making some edits but the target language is in the Constitution, not the by-laws. It was clarified that the Board can approve changes to the by-laws but only the congregation can make changes to the Constitution.
 - c) Denis recommended adding a period of review, recommended every 5 years.
 - d) Anara, Sally and Leanna volunteered to be on the task team for by-law changes.
 - e) Items to examine:
 - i. 1.3 Financial Waiver
 - ii. "Minister" to "minister(s)"
 - iii. Ministry Team
 - f) Deadline for the task team to come back to report to Board: February BOT meeting.
3. Opening/Closing + Recap volunteers
Susan will do Nov Opening/Closing and BOT update
Denis will do Dec Opening/Closing

Treasurer's Report: Victoria Owens - Written report

Cash counting update: Sally will help count and will get more volunteers

Ministers' Reports - Rev. Lucy Bunch - Written report

Committee Substantive Issues, as needed

- a. Program Council: Susan Davis-James
 - Two leaders leaving July 1: Tina and Jon
- b. APMC (Administration and Property Management): Denis Edgren
 - Roof repair will finish November 20th
 - Trimmed foliage in back fence

- Tree trimming – done with 12 so far
 - Meadow update – of the 200 plants, 150 planted
 - Solar – got 2 proposals, sent in email. BOT gave APMC the go ahead to move forward with analysis and decisions.
- c. FRST (Fundraising Strategy): Jed Shapiro
- Have leadership lined up going forward: Anette Emery, Gina Guarneri
- d. Nominating Committee: Hally Cahssai
- Marion will come to Nov BOT
- e. Social Justice Coordinating Council: Leanna Pierson
- f. Safety Committee: Denis Edgren
- Met last month (Sept)
 - Discussing CPR training, motion sensor lights in unlit areas (incl. garden area), safety line item for budget, fire drill, threat assessment, live scan.
 - AB506 applies to children and vulnerable adults. It has been 5 years since the Sexual Abuse, Prevention and Awareness policy has been approved.
 - Working on disruptive behavior policy

Board Update for November Leadership Update: Hally

Closing: Hally

8:15 Meeting Adjournment