

**Unitarian Universalist Congregation of Gwinnett**  
**12 Bethesda Church Road, Lawrenceville, GA 30044**

**Board of Trustees Meeting (by Zoom)**

**April 15, 2020 scheduled 7 to 9 PM**

**Attendance:**

**Present:** Marcus Kabel, President; Lorena Griffin, Vice President; Terry Welsher, Secretary; Jezza Hehn, Treasurer, At-Large; Greg Bandy, Treasurer-Elect, Rev. Jan Taddeo; Aaliyah Mooney, At-Large.

**Absent:** RJ Rice, at-Large

**Quorum present:** Yes (6 of 7).

**Guests:** Jen Garrison, Thomas Yun, Chuck Powell.

**[Note: Action Items are in red.]**

**Proceedings:** Meeting called to order at 7:09 PM. Agenda was adopted.

**Consent Agenda** – Minister’s Report, Financial Report and March 2020 Minutes. Passed by consensus.

**Discussion Agenda**

*Nominations Committee Report* – Jen and Thomas presented the slate of candidates for Board of Trustees and Nominations Committee.

As initially presented in the meeting the BOT nominees were: President – vacant; Vice President – Lorena Griffin; Secretary – Maryjane Stout; At-Large – Katrina Yurko; Treasurer-Elect – Thomas Yun. During the discussion, Lorena announced that she was willing to stand for President and this left the Vice President position vacant. **Lorena was to contact Jerrold Johnson about willingness to run for VP**

The nominees for new members of the Nomination Committee were: Tony Nastri and Dmitri Novak

***Report on “Fire of Commitment”*** – Chuck Powell reviewed the result of this study he conducted with Lorena Griffin and there was a follow-up discussion. The report should be discussed further in the next retreat which may include the new Shared Ministry Council. **Marcus asked each member to come back with ideas and reactions to the presentation and report. We should all share these by May 6 (one week before the May BOT meeting).**

The report should be shared with the Congregation soon, either by letter or a special meeting.

***Schedule for Reopening*** – The building will remain closed until June 30. **Marcus was to draft a letter to the congregation.**

***Next Congregational Meeting*** – Meeting will be held by Zoom on Sunday, May 17 and a system will be devised for on-line and absentee balloting. The ballot must be sent to all members of the congregation by May 3. Topics will be the election slate and approval of the Payroll Protection Plan “loan” application.

***Policy Manual Review:*** **Rev. Jan will add Shared Ministry back into the text and send its charter to Lorena. An updated draft will be shared before the next meeting**

**Meeting adjourned at 9:02PM**

**Minutes submitted by Terry Welsher, Secretary 5/12/2020. Approval:**

**Next Meeting: May 13, 7-9PM via Zoom**