

UUCG Board Minutes

August 19, 2020

ACTION ITEMS SUMMARY		
WHO	WHAT	BY WHEN
Lorena	Explore answer to question: why is security expense so high?	Next meeting
Lorena	Inform members of monthly endowment loan repayment amount	Via email
Lorena, all	Suggest to Maryjane and Chuck add'l policy committee members	Within week
Lorena	Send MJ and Chuck links to various existent policy manual drafts	Within week
Maryjane	Schedule initial policy committee meeting	Next meeting
Maryjane	Send Lorena communication resources: policy vs. tasks	Next meeting
Maryjane	Communicate board's funding decision to Landon	Within week
Katrina	Act as secretary in Maryjane's absence	AT next mtng
See table below	Take a turn counting weekly income. Set a time with your partner to meet at bldg. practice safety protocols.	As indicated

COLLECTION COUNTING		
DATE	BOARD MEMBER #1	BOARD MEMBER #2
8/24 Mon	RJ	MJ
8/30	Chuck	Lorena
9/6	Katrina	Aaliyah
9/14 Mon	RJ	MJ

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Date: 8/19/2020	Time: 7-9p via Zoom
Board Member	Present? (Quorum = 4)
Lorena Griffin, President	Y
Maryjane Stout, Secretary	Y
Greg Bandy, Treasurer	
Thomas Yun, Treasurer-elect	Y
Aailya Mooney	
RJ Rice	Y
Katrina Yurko	Y
Rev. Jan Taddeo, Minister	
Chuck Powell, Acting Vice President	Y
Guest: Landon Meyer	Y

Called to Order at:	7:33 p.m.
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- Landon Meyer/Eagle Scout project
 - Discussed recruiting UUCG members to work on the project in addition to Scouts. Communication options were explained (Facebook event, newsletters)
 - Requested funds, either from sewer project or Nancy Jacobson fund. Board to discuss (see below).

Consent Agenda (Minister's Report, Financial Report, next bd mtg date, minutes for previous meeting) approved?	Approved, pending some discussion
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Discussion Items:

- Financial: why is security at 206%? Lorena to investigate
- Minister's report: what is annual report delay? Lorena explained; anticipated delivery within a week/
- Repaying endowment loan: Consensus was yes, restart paying it back, pending Lorena/Greg's email stipulating the monthly amount.
- Form ad hoc committees
 - Policy manual:
 - Maryjane will lead, Chuck will serve.
 - They will recruit 2+/- add'l members from the congregation
 - Complete by 6/30/21.
 - Interim report 12/16/2020; if that's a draft or an outline, share for review prior to meeting.
 - Share solid draft in April.
 - Communications ad hoc committee was discussed
 - Lorena, Kelsey, Michelle Reed, Joe Bentley. Maryjane: professional consultation.

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- Is this policy or procedural?
 - If general guidance re event logo development and publicity policy, is board’s purview.
 - If is to develop checklists and publicity task specifics, is procedural.
 - Tabled for big picture discussion.
 - Maryjane to look for resources and send to Lorena.
- Pledge campaign: stone soup theme. Board has been asked to name three items the budget will be spent on. Lorena to handle. Discussion included how general vs. how specific these items should be.
 - Spreading our story of love, including sanctuary/safe haven for marginalized folks.
 - Improvements (not just maintenance) to our facility, especially
 - facility roof
 - parking lot
 - grounds
 - We perform acts of social and racial justice.
- Computer for Michael to use: given that money has been set aside, the consensus was yes.
- Board Retreat next steps: how to disseminate our three big ideas for next year? Consensus was to ask both the congregation and outside experts for input.
 - Initial town hall meeting to introduce the topics
 - Followed by parlor meetings: facilitated (by board member) breakout sessions, one on each topic. People sign up. Assign a recorder for each.
 - Ask the experts: invite someone(s) to board meeting(s) who has successfully grown a congregation in our area, such as 12 Stone and Grace.
 - Consult UUA communications resources.

Action Items:

- Donation to Landon’s project: yes, following Landon’s presentation of a budget and article submission to publicize project within the congregation. Maryjane will relay consensus decision.
- Rev. Taddeo fall 2021 sabbatical: requesting 4-month absence. Consensus was a tentative yes.
- Weekly money count: does not have to be done on a Sunday. Some teams will count on Mondays. See table on previous page.
- Maryjane will be on vacation during next board meeting and unable to take minutes. Katrina kindly volunteered to handle.

TOPICS DEFERRED TO NEXT MEETING
1. Small group gathering guidelines

Adjourned at (time):	9:10 p.m.
Next Meeting:	9/16/2020

Respectfully submitted,
Maryjane S. Stout

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Secretary