

UUCG Board Minutes

3/17/21

ACTION ITEMS SUMMARY		
WHO	WHAT	BY WHEN
Lorena	Firm up agenda for next town hall. Might include: <ol style="list-style-type: none"> 1. Open questions discussion (graphic would be helpful) 2. Announcements: <ol style="list-style-type: none"> a. contact members and UUCG friends you haven't seen in a while on Zoom or in FB. We're all in this together b. need a volunteer to complete term for an open at-large Board position c. forming a reconvening task force; need volunteers, preferably with a young-ish family d. need GA delegate(s) 	To be held 4/18
Rev. Jan, Lorena	Publicize town hall	
Rev. Jan	Call Greg	
ALL	PERMANENT: MEETING DATE HAS CHANGED TO 2ND WED. OF MONTH. Next meeting is 4/14/21.	
Rev. Jan	Invite David Morgan to next board meeting	
Lorena	Confirm we will not have to pay back PPP loan, that it's become a grant	
Maryjane	Continue policy manual revisions	
All	Review contents of Sabbatical folder, bring concerns to next meeting https://drive.google.com/drive/folders/1rXIRlq2dxVyF11Qv0mE-PTttGEB9VrEc	
Lorena	Wordsmith this, in the policy manual: <i>We will work with individuals with special needs to facilitate a rewarding experience.</i>	Next meeting

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Date: 3/17/21	Time: 7-9p via Zoom
Board Member	
	Present? (Quorum = 4)
Lorena Griffin, President	Y
Ed Miller, Vice President	Y
Maryjane Stout, Secretary	Y
Greg Bandy, Treasurer	N
Thomas Yun, Treasurer-elect	Y
RJ Rice	Y
Katrina Yurko	Y
Rev. Jan Taddeo, Minister	
Guest: n/a	

Called to Order at (time):	7:06
Consent Agenda (Minister's Report, Financial Report, previous meeting minutes, next bd mtg date) approved?	Y

Discussion Items:

1. Updates on Turning Sun and Outside Projects

- Turning Sun
 - Fire inspection ongoing
 - Lock added to door, paid for by UUCG
 - Outdoor cleanup day TBD
- Outside Projects
 - Sidewalk completion 3/20
 - Workday 4/3: retaining wall, other projects

2. PPP Loan update

- Lorena will call to affirmatively confirm that we qualify for grant and not just loan

3. Revisiting unresolved action items

- Went through list of all items since this year began
 - Most items have been completed
 - Scheduling a town hall meeting was discussed to accomplish some of the unresolved items (see preceding page)

4. Policy Manual discussion

- Universal access and animals on campus sections discussed

5. Potential for 2-year internship with Candler Seminary student:

- Would start late Aug.
- David Morgan, student at Candler, instructor at Emory. Currently member and leader at Northwest.
- "Contextual education" = 8-10 hrs/wk and is what we've done in recent past; approved to offer to Mr. Morgan.

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- Considering expanding con ed to internship, which is higher level of commitment for congregation: 2 yrs, 15 hrs/wk, needs internship committee
- Will be invited to next Board meeting to discuss internship

6. Sabbatical Planning

- Nov-Feb sabbatical
- Last time, had:
 - Committee
 - Handbook
 - Pastoral care minister and guest preachers
- Some items of import that occur Nov-Feb
 - Finalizing budget
 - LOAs
 - salary/housing allocation request for minister.
 - Christmas services
- Sabbatical folder in Google Drive

Action Items:

1. Meeting date was discussed and will change to 2nd Wed. of month.

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TOPICS DEFERRED TO NEXT MEETING	
• Sabbatical planning	

Adjourned at (time):	8:58
Next Meeting:	4/14/21 7-9p via Zoom

Respectfully submitted,
Maryjane S. Stout
Secretary