

UUCG Board Minutes

5/12/2021

ACTION ITEMS SUMMARY		
WHO	WHAT	BY WHEN
Lorena	Prepare slides for congregational meeting: Board slate (published), Nominating Committee slate (not yet publicized), reconvening timeline (announcement and discussion, not vote), 2022 congregational retreat at The Mountain (publicize), new Office Administrator (announcement).	5/15
Joe Bentley	Present Board and Nominating Committee slates	On 5/16
Maryjane	Contact The Mountain re possible leadership retreat 7/30-8/1 and possible 2022 congregational retreat	5/13
Rev. Jan	Contact staff, Ministry Council, sabbatical committee (others?) about possible leadership retreat 7/30-8/1	ASAP
Rev. Jan	Formally offer Office Administrator position to Aline Harris	This week
Lorena	Notify Rob, Deb of decision to reconvene for worship on 8/15, small groups sooner if event added to calendar	ASAP

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Date: 5/12/2021	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	N
Katrina Yurko	N
Rev. Jan Taddeo, Minister	
Guests: Rob Kohl, Deb Millette, Joe Bentley	

Called to Order at (time):	7:05 p
Consent Agenda (Minister's Report, Financial Report, previous meeting minutes, next bd mtg date) approved?	Y Except the Financial Report, which was not submitted

Discussion Items

1. Presentation from Reconvening Team
 - a. Rob and Deb reviewed doc on Google Drive, which recommends gathering in person when 80% of active constituency and friends are vaccinated. Rev. Jan says we are now at about 70% of the most active folks.
 - b. Other aspects of reconvening were discussed.
 - c. It was observed that it's not just about setting policy; it's also an educational process.
 - d. Rev. Jan recommended we remain closed through end of July but discuss at upcoming congregational meeting, and consensus seemed to be for this.
 - e. It was emphasized that we're going to base this decision on science; the congregational meeting item is a discussion, not a vote.
2. Presentation from Nominating Committee
 - a. Joe reminded the Board that he and Jen are rotating off; Tony Nastri, Jezza Hehn, and Joy Rooney are on the Committee member slate for vote. Elle Schneider has expressed an interest but isn't a congregational member.
 - b. For Board slate, see ballot previously issued.
3. Presentation about Congregational Retreat at The Mountain
 - a. There was enthusiasm for the concept, but this summer was thought to be too soon.
 - b. We will talk up The Mountain's Thanksgiving event and perhaps a small group would meet up there at that time.
 - c. There was interest in having the leadership retreat there July 30-Aug. 1.
 - d. There was interest in a 2022 congregational retreat.
4. Congregational Meeting
 - a. Election – Joe presents the slate (Board, Nominating Committee)
 - b. Reconvening – Rob, Deb present

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- c. Retreat – mention it
 - d. Announce new Office Administrator
5. Office Administrator position: Rev. Jan presented information on her #1 candidate.
6. Policy Manual: Maryjane confirmed we will vote on it at the next meeting.

Action Items

- 1. Adopt guidelines from Reconvening Team: Rev. Jan recommended, Board agreed that we reconvene in person on August 15 for worship. Small groups may meet in person sooner but must book it on the calendar.
- 2. Board approved Office Administrator new hire: Aline Harris.

TOPICS DEFERRED TO NEXT MEETING
Treasurer topics: loose ends
Policy manual vote
Board reconvening in person – when? (not June)
Discussion about who makes which decisions
Next steps re internship
Supporting community organizations that promote a particular religion
Continue/finalize discussion on how we reconvene worship. All comers? Only those who attest to being vaccinated/having medical reason not to? Only certain care circles? Something else?

Adjourned at (time):	8:55 pm
Next Meeting:	6/9/21 (joint meeting of 20-21 and 21-22 boards) via Zoom

Respectfully submitted,
Maryjane S. Stout
Secretary