

UUCF Board of Directors Meeting
2/8/2022

Members Present: Sarah, Rebecca, Karen, Wendy, Debbie, Bruce, KC, Katrina
Absent: Thomas
Minister: Jason Cook

Check in: 7:00pm
Call to Order: 7:07pm

Agenda Item #1: Acknowledgment of Native Land

Sarah acknowledged native land.

Agenda Item #2: Chalice Lighting

Rev. Jason lit the chalice, led us in a meditation.

Agenda Item #3: Approval of January 2021 Board minutes

Debbie made a motion to approve minutes; Wendy seconded, no discussion or dissent, motion passed.

Agenda Item #4: Approval of February 2022 Agenda

Katrina made a motion to accept the agenda, Bruce seconded, no discussion or dissent, motion passed.

Agenda Item #5: Admission of reports to the record

As Jason is on a study break, a formal, written Minister's Report was not produced. All other relevant reports received and accepted.

Agenda Item #6a: Minister's Report

Jason would like to do a presentation to the board and other congregational leaders on re-visioning and re-writing our mission statement. Everything comes from the mission and with our move, possible reopening and the age of our current mission statement it is the right time to address this.

Agenda Item #6b: COVID Task Force and VP Update

Wendy held a Program Council Meeting in January. There are a lot of open committee leadership positions. Donnette has stepped down from the Membership committee and Wendy suggests that with a hybrid model of service (in-person and on-line) it might be a good idea to make this into two positions, each focusing on outreach to one model or the other. It may be that other positions also need to be reviewed but membership is especially significant. Sarah may host an in-person gathering to discuss this.

Pledge drive still needs a co-leader.

The COVID task force will be meeting next Tuesday to discuss when/how to reopen in-person services. Discussion will include vaccination and mask requirements, hospitality offerings, possible dates. If any Board members would like to be a part of the re-opening discussion, let Wendy know.

Agenda Item #7: Comments, Clarifications, Proposals, New Business

Dale Botts has stepped down from the Personnel Committee. Sarah and Jason will be meeting with the purpose of suggesting a new chairperson.

Rachel has turned in her resignation as DRE, effective April 3, 2022.

At 7:33pm the Board went into a Closed Session.

At 8:01pm Board returned to Open Session.

Bruce moved to provide an initial allocation of \$2,500, directed by Jason, to hire a consultant to help us with identifying our needs for a replacement DRE. Wendy seconded, no discussion or dissent, motion passed.

Agenda Item #8 Adjournment

Sarah adjourned the meeting at 8:05pm.

Minutes respectfully submitted by:
Karen McDaniel