

6/22/2021 Gene Heater for Camille Furtney, Board Secretary

Present via ZOOM: Mike Kercher, Marcie Kindred, Camellia El-Entably, Gene Heater, Caroljean Bongo, Garth Shanklin, , Rev. Hannah Roberts Villnave, Sarah Schurr (Primary Contact Pacific Western Region)

ZOOM meeting was called to order at 6:00 PM by Mike Kercher

**1. Consent agenda**

- a. Agenda for today's meeting
- b. Staff reports
- c. Committee reports
  - i. COSM April and May 2021
  - ii. LDT - none
  - iii. DFD - none
- d. Board Meeting Minutes
  - i. April 2021 Board Meeting
  - ii. May 2021 Board Meeting
  - iii. May 25th 2021 Special Session
- e. May 2021 UUCS Annual Meeting Draft Minute Approval
- f. Treasurers reports
  - i. April and May 2021

**MOTION: Camellia moved to approve the consent agenda. Caroljean seconded. Motion carried.**

**2. Old Business & Updates**

- a. Building use and closure/opening – Mike / Hannah - Max Sanctuary 50 Social Hall 50 Library 8 Masks will be required
  - i. September Re-opening
  - ii. Wintermart Fundraiser
  - iii. Islamic Center
  - iv. Family Promise – No decision until we are asked to host
  - v. NA
- b. Technology report- Gene
  - i. Fixed missing Church Windows Shortcut for Tamra - created instructions for her to fix it herself at her request
  - ii. Permission to get technology transfer from Hannah – Oked by board
- c. Policy Update – No Update
- d. New Church Software - No updates
- e. COSM Updates - Mike
  - i. Board Member for June COSM Meeting
- f. Ministerial Search - Mike
  - i. Sarah Schurr – PWR – recommends an assisted search using the pilot program open to experienced minister if they choose to apply. Christine Percell the Transitions Program Manager at the UUA is will be our contact for the search we should reach out to her at [cpercell@uua.org](mailto:cpercell@uua.org). The transitions manual has been redone. There are new materials. Recommends asking all congregants to who they trust to be committed to the health and well-being of the whole church to serve on the search committee. Chose from the list balance if needed. Update webpage to show our best light. Transition from Hannah : Big party with cake.

Realize that practices dictate that Hannah must have little or no contact with UUCC for two years after departure. Not take personally. Ok to begin search in August. Zoom training at GA. Watch later.

- g. Collaborations / DFD Opportunities -
- h. DFD Exit Process
  - i. Responsibilities and asset verifications
  - ii. Letters of concern – being addressed by Mike

### 3. New Business

- a. Pine Tree Problem - Gene
  - i. Abandoned by John and Luanne
  - ii. Dying from lack of sun
  - iii. Can't be watered because of potting method - leaking running floor
  - iv. Permission to move trees outside and seek a new home for them – granted – Sarah B. may take for Wy Equality
- b. Frontier Days Advertisement Opportunity
  - i. Pricing sent via email / meeting attachments

**MOTION: Camellia moved to spend \$100 from advertising budget on Frontiers Days ad. Marcie seconded. Motion carried.**

- c. Budget overages - Camellia – Minor 24.79 copying, 77.34 Utilities, Media 5.77
- d. Administrator Duties and Weekly Hours - Hannah – Contracts will need to be approved by email this week - Okayed by board.

**MOTION: Camellia moved to raise the administrators contract hours by 2 hours per week to 18 hours per week for fiscal year 21-22. Garth seconded. Motion carried.**

- e. Mask / Vaccine Form – No form required – Honor system – all non-vaccinated people in the building **must** wear a mask – a sign to this effect will be posted on the front door.
- f. Faith Development Program and DFD position
  - i. FD Committee Outreach – to existing members if they wish to continue – possibly a steering committee will be organized to get a regular FD committee organized – perhaps a stipend will be offered to a volunteer to act as DFD temporarily – Hannah will not be tasked with volunteer recruitment – there should be a clear job description and set of expectations for the new DFD when hired.
  - ii. Parent / Stakeholder Meeting - Aug 2021
  - iii. Monthly Sunday Volunteers - Sept 2021
  - iv. DFD Position
    - 1. C&B Review
    - 2. Congregational Input?
- g. Leadership Retreat
  - i. Date: **Sunday, July 18th from 12-6 pm**

### 4. Meeting Adjourned at 8:10 PM.

**Upcoming dates:**

Next board meeting: July 27th - New Board!