

## Minutes 8/17/2021

### UUCG BOARD OF TRUSTEES

Attending: Rev Jan, Erika, Lorena, Gary, Thomas , Ed, Katrina, Lydia

#### Discussion Agenda:

##### 1. Board member expectations:

The board is one body, cohesive, and unanimous. The board increases credibility within the congregation.

Member's communication preferences: Depending on the type of communication necessary,

- Discussion items; Phone Call or face to face
- Information sharing and attachments; email
- Immediate needs and one on one correspondence; text
- Note: Lorena doesn't have strong cell connection at home, Thomas responds to real time dialogue as his preference.

##### 2. Retreat Dates:

Leadership Retreat, beginning of board year 7/8-10, (Lorena to inquire at The Mountain)

Congregational Retreat, Sept-October (pending)

##### 3. Role of at large board members:

Approved summary as stated in previous email with the exception of adding Policy Based Governance as accepted common practice.

4. Lay Ministry goals and mission for current and coming year approved. Spiritual inventory survey was questioned for content and efficacy.

5. Board goals for coming year, pending approval.

6. Open questions for 2022-23 edited and approved: These are the questions that Lydia, Katrina, and Erika will be using to collect congregational perspective and input.

1. *What are the unique gifts that UUCG has to offer the broader community and how do we build bridges between our church and the community that model our shared values?*
2. *What personal and organizational needs must be addressed to move fully into our vision and what resources do we have to help us meet them?*
3. *In what ways does UUCG meet your spiritual needs and how can we support each other in our spiritual journey?*

7. Covid guidelines revisited and subject to change according to current status of Virus.

8. By Laws review team: Rev Jan, Ed, Maryjane, Gary, Thomas.

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Lydia and Erika will decide which of them will be continuing to serve as at Large board members. One will rotate off by end of this board year.

Gary will ask Lisa to take on the sign-up genius for weekly pledge/plate count. When church is closed, count is bi-weekly.