

UUCG Board Minutes

April 19, 2022

ACTION ITEMS SUMMARY		
WHO	WHAT	BY WHEN
Lorena	Locate security procedures we are to read, inform Board of their location	ASAP
Rev. Jan	Send nominees' pronouns to Maryjane to be added to Town Hall PPT	THIS WEEK
Lorena, Rev. Jan, staff	Communicate revised COVID gathering requirements	THIS WEEK
Rev. Jan, staff	Share the building project list, post sticky notes as appropriate, ask the 1 st Sat. of the month organizers to communicate there are needed tasks indoors as well as outside.	ASAP
Maryjane, staff	Prepare ballot for May congregational meeting. Distribution of it required by May 6.	May 3
Katrina, Lorena	As MJ will be unable to attend May 22 congregational meeting, conduct vote in her absence.	May 22

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Date: 4/19/2022	Time: 7-9p
Board Member	Present? (Quorum = 5)
Lorena Griffin, President	Y
Ed Miller, Vice President	Y
Maryjane Stout, Secretary	Y
Thomas Yun, Treasurer	Y
Gary Kiel, Treasurer-elect	Y
Erika Shell Castro, Member at Large	Y
Lydia Patrick, Member at Large	Y
Katrina Yurko, Member at large	Y
Rev. Jan Taddeo, Minister	Y
Guest: David Morgen	

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

DISCUSSION ITEMS

1. **March Action Items:** March list was updated and reported upon. All items are underway or completed, except the Security Procedures, which are transferred to this month's list.
2. **Board recognition of volunteers:** Volunteers were selected. Presentation will be made at May Congregational meeting.
3. **Financial Handbook:** Completed! Many thanks to Gary and Thomas!
4. **General Assembly 2022 delegates:** Maryjane Stout + 2 TBD
5. **Town Hall Meeting Sunday, April 24, 2022**
 - a. GA 2022 (as of 4/18, 2022 agenda still not posted) – Lorena
 - b. Open question Number 3 – Erika
 - c. Bylaws updates – Maryjane/Ed
 - d. Slate – Maryjane/Nom Comm
6. **COVID review** – Discussed reservation and masking requirements. Decision: do away with registration. Just come! Remove the signs. Masks: discuss at Town Hall this Sunday. Go toward *Masks Encouraged*. Note the situation remains fluid and our policy could change in response.

ACTION ITEMS

1. **Hiring of Facilities Caretaker and Pianist:**
 - a. Stephen Pyle: Offer letter to be our pianist has been prepared.
 - b. Kyle Evans: Offer letter to be our caretaker has been prepared.

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MISCELLANEOUS UPDATES

- Turning Sun will stay as our tenant through the end of July.
- Art school will not be a tenant.
- All lay ministers except Peggy Averyt are renewing their terms.
- B Stahnke will conduct audit of our finances on 4/28.
- Suggestion from Gary (relayed from a congregant): We used to feel like we own the building. That's lacking now. A way to restore it: ask congregants to do needed little jobs, indicated by a sticky note on a wall. Facility is open for this purpose 1st Saturday of every month at 9:00 a.m. Also Friday morning when staff are present.
- Team is known as the *Green Team* not the *Green Space Team*. *Green Space* is Terry's lay ministry portfolio.
- The Yuns are hosting a benefit concert at their home on June 4, featuring Mixed Genes.

TOPICS DEFERRED TO/SCHEDULED FOR NEXT MEETING	
Minister's Contract	
Proposal for how things will be handled after Jan goes part-time.	

Adjourned at (time):	8:55 p.m.
Next Meeting:	May 17, 2022

Respectfully submitted,
Maryjane S. Stout
Secretary