

# UUCG Board Minutes

**February 15, 2022**

<b>ACTION ITEMS SUMMARY</b>		
<b>WHO</b>	<b>WHAT</b>	<b>BY WHEN</b>
Erika	Prep for April 24 town hall meeting: question 3	4/24
MJ	Follow up with nom comm, minor edits to 4/24 slides	Done
Gary	Continue researching security grant: what do they want in return?	3/15
Bob Patrick	Form library space task force	Spring
Thomas	Follow all UUA MDF guidelines, effective immediately	Now
Thomas	Obtain credit card for MDF with sufficient limit	Now
Thomas	Obtain credit card for operational account with sufficient limit	Now
Board	Ensure we have 2 people at every money count	Now
Thomas	If 2 signatures not on money count form, contact those who signed up for that week	Now

## UUCG Board Minutes

<b>Date: 2/15/22</b>	<b>Time: 7-9 p via Zoom</b>
<b>Board Member</b>	<b>Present? (Quorum = 5)</b>
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	On sabbatical
Guests: David Morgen, Bob Patrick	
<b>Called to Order at (time):</b>	7:02 p
<b>Consent Agenda (Minister's Report, Financial Report, previous meeting minutes, next bd mtg date) approved?</b>	Yes

**Public Comment, Board Discussion:** Bob Patrick requested dedicated library space for collection of 400+ donated books (primarily Wiccan, earth-centric, Pagan). Also for possible banned book library. At 25-30 books a shelf, ~16+ shelves. **Approved.** Task force will be formed to move books and find a space.

### Discussion Items

#### 1. Brief reports on to-dos from previous meeting

**2. Turning Sun School Report (Ed)** Will move out at end of lease. Date is TBD. Not planning any activities after ~end of May. They will still install an accordion wall and do a little flooring repair. We'll return \$500 they put in for new dishwasher. Have no impression they're displeased with us.

**3. Grant for Security Enhancements Report (Gary)** Bids opened yesterday. Will call for more info. Security team interested in CCTV and license plate reader. Funding also mentions training. Suggestion: parking lot lighting, and installation and software for it. Gary to dig into what is asked for in return for grant: data?

**4. Bylaws (Maryjane)** Presented draft of slides for next town hall.

#### 5. Treasurer's Report

- a. Treasurer's Handbook
- b. Minister's Discretionary Fund monitoring:
  1. Payment directly to institutions whenever possible
  2. UUA guidelines will be followed, effective immediately.
  3. Obtain MDF credit card with sufficient limit
- c. Credit card limit for operational funds will be increased
- d. Money count: going forward, enforce 2-signature rule.

**6. COVID review** Likely transitioning from very high to high tomorrow. Next week: prepare to reopen in 2 weeks. Maybe Jan's 1<sup>st</sup> service back?

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<b>TOPICS DEFERRED/CONTINUED TO NEXT MEETING</b>	
Follow up: 2 new credit cards obtained? (Thomas)	
Additional information on security grant (Gary)	
COVID status (Ed, all)	
<b>djournal at:</b>	9:02 p
<b>Next Meeting:</b> March 25, 2022	Possibly in person, TBD

Respectfully submitted,  
*Maryjane S. Stout*  
*Secretary*