

UUCG Board Minutes

6/9/21

| ACTION ITEMS SUMMARY | | |
|----------------------|--|---------|
| WHO | WHAT | BY WHEN |
| Maryjane | Forward The Mountain contract to Rev. Jan and Lorena upon receipt | done |
| ALL | Change personal and UUCG calendars: BoT meetings are now the 3 rd Tuesday of the month. | ASAP |
| Rev. Jan | Send Zoom link for Policy Manual subcommittee meeting on Sunday | done |
| Rev. Jan | Draft employment contract/offer letter to Damon Harper | ASAP |

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| Date: | Time: 7-9p via Zoom |
| | |
| Board Member | Present? (Quorum = 4) |
| Lorena Griffin, President | Y |
| Ed Miller, Vice President | Y |
| Maryjane Stout, Secretary | Y |
| Greg Bandy, Treasurer | |
| Thomas Yun, Treasurer-elect | Y |
| RJ Rice | |
| Katrina Yurko | Y |
| | |
| Rev. Jan Taddeo, Minister | Y |
| Guests: Incoming Board members: Erika Shell Castro, Gary Kiel | |

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|---|-----------|
| Called to Order at (time): | 7:07 p.m. |
| Consent Agenda (Minister's Report, Financial Report, previous meeting minutes, next bd mtg date) approved? | Yes |

Discussion Items:

- 1. Welcome to all new board members!**
- 2. Board meeting time for 2021-22/when to reconvene in person**
Monthly meeting moved to 3rd Tuesday of the month; next meeting will be in person on July 20.
- 3. Banking**
BB&T (now Truist) is now late with all payments, not just payroll. Thomas and Gary to address this with the bank. Add Gary to approvals. Treasurers will schedule this.
- 4. Policy Manual**
Establishment of a Board subcommittee approved; its charter is to finalize the manual. Its members are Lorena, Ed, Maryjane and Rev. Jan. It will meet at 4:30 Sunday 1 hr.
- 5. Purchase of grounds maintenance equipment**
Rev. Jan wishes to purchase battery-powered equipment like Greenworks, Ryobi to address gas storage and usage needs. Thinking of mower (20"), trimmer/edger, pressure washer, blower, all under \$1,000. Details of purchases TBD. Board approved dispersal from contingency fund.
- 6. Grant request to Endowment Fund for AV equipment to continue hybrid services:** Board approved ~\$3000 request and encouraged efforts to sell any redundant equipment.
- 7. Board, Sabbatical Committee, Shared Ministry Council Retreat at The Mountain:** July 30-August 1, approved.
- 8. Thank yous to outgoing board members**

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Action Items:

1. **Executive Session for personnel matters.** Damon Harper will be offered the facilities caretaker position.
2. **Approving next year's Endowment Fund Board:** Steve Smith and Amy Guildroy approved for another term.
3. **Approving next year's Nominating Committee** Joe Bentley's and Jen Garrison's terms have expired; Jezza Hehn, Joy Rooney, and Tony Nastri were elected and continue through 2022. Justin Miller approved through 2023. Elle Schneider will join in Nov.

Further Discussion: Retreat

| TOPICS DEFERRED TO NEXT MEETING |
|---------------------------------|
| n/a |
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|-----------------------------|------------------------|
| Adjourned at (time): | 8:57 p.m. |
| Next Meeting: | Tuesday, July 20, 2021 |

Respectfully submitted,
Maryjane S. Stout
Secretary