

UUFEC Board of Trustees Minutes

2021-04-26

Attendees:

Officers:

President	Jane Park
Vice President	Athena Riley
Secretary	Sarah Albano
Past President	Gil Brown

Members-at-large:

2021	Janet Chapman
2021	Amy Weisberg

Guests: none

Absent:

John Holt, Treasurer

MINUTES

Attachment to Jane's 4.25 email with agenda.

The minutes were approved as submitted.

TREASURERS REPORT:

No report this month. We'll review a detailed close out for FY 2020-21 next month.
John will provide a canvass update.

BOARD RESPONSE/INPUT: None

UPDATE FROM THE PRESIDENT:

none

STANDING COMMITTEE REPORTS

Jane did not ask for committee reports this month.

AD HOC COMMITTEE REPORTS:

MINISTERIAL SEARCH COMMITTEE

Update and determining/confirming contract procedure.

Meeting/interviewing the candidate that they are looking into.

BOARD RESPONSE/INPUT:

The Board agreed to circulate a draft contract to vote on via email.

COVID UPDATE: *(well, not really an ad hoc committee, but we get a monthly report)*

The Board reviewed Gil's update, including a comprehensive framework for phasing in different pieces of church life from a congregation in Iowa.

BOARD RESPONSE/INPUT:

The Board approves starting a Covid task force. We will share the Iowa framework with them.

Jane suggests that RE be included in the decision-making process and that we purchase some products to make outdoor screenings a reality (without depending on individuals from the church every time we have a screening)

Janet is interested in being on the task force.

Janet and Gil will start to reach out to people to begin a task force.

OLD BUSINESS

On Hold:

COM Committee; (2020 members: Chair: Jane Park, chair; Blake Farley & Julie Whisler)

Chairs vacant: Facilities, Membership, Children's RE & Social Justice

FINANCE COMMITTEE, Chair: Blake Farley; Blake says the committee is not meeting and John provides updates.

BOARD RESPONSE/INPUT:

CANVASS: Update and next steps

GUIDING DOCUMENTS FOR BOARD

Jane resent two attachments with agenda that have been attached to previous meetings.

-Covenant of Right Relations "Covenant of Right Relations": https://docs.google.com/document/d/e/2PACX-1vR2R-09kX-95eMdimOXnhCnaZhwwac1FbtBdFAU_lwAc08VY1bC9iVBgGFWHEDfQ/pub

-Janet suggested that we make a covenant for the church for the future.

Amy moved to affirm the current version of the Board’s Covenant of Right Relations. The board approved the motion

-Roberts Rules of Order (attachment: "RONR SRO")

A motion to adopt Robert’s Relaxed Rules of order was approved by the Board. The motion was passed.

NEW BUSINESS

Following up on 4/25 Congregational meeting: Facilities "wish list" from Endowment Committee funds (we have money to use!):

- Electrical wiring
- Fence
- Climatizing minister's office
- Front door
- a playground for the kids
- table and chairs for the kids and adults to eat outside

More new business...

Put an announcement in the enews that people can attend GA virtually this year if they choose
To brush up on Endowment Committee procedures: Please read Article 9-13 in the [bylaws](#) (last page).

Next Board Meeting, May 24, 6:32 PM