

Minutes of UUFSD Board Meeting

(Informal Meeting to take care of Immediate concerns)

May 27, 2022 2:00 pm - 3:30 pm

ZOOM

Present:

Liora Kian-Gutierrez, *President*

Angie Knappenberger

Cathy Leach-Phillips

Livia Walsh, Secretary

Absent:

Brenda Post, *Vice-President*

Louise Lin Garrett

Chris Butler

Sarah Miller, *Treasurer and Advisory non-voting member*

Lighting of Chalice & Chalice Reading

OLD AGENDA ITEMS

1. Prior Minutes and Google Polls

Discussion: All have been approved. Now, the Board Official records from March to May need to be compiled, approved, and posted on our website. As approved earlier this year, the Board minutes from the past Board (2020-2021) need to be updated with attached documentation (Committee/staff/treasurer reports and other documents) so that the Board record for that year is complete.

ACTION: Angie will meet with Sarah Miller to learn how to compile and post the official record and take the lead on getting these posted on our website. Liora and Angie will update records for the past Board. Angie will take the lead on posting them.

2. May 22nd Congregational Forum Followup

Liora thanked all those who contributed. Angie suggested that the results of the Forum be published in a final May Open Letter from the Board stating that there were no definite conclusions. Angie felt that the instructions were unclear and that our intention that this was to be a weighted voting process should be noted in the letter.

ACTION: Liora to draft letter.

COMPLETED

3. Music Sunday Location

Discussion: As the trajectory for covid has increased to a “medium” risk vs “low risk” it was determined that music Sunday be held in the Amphitheater. Angie had talked with Joe Cantrell

and confirmed that Byrht was sufficiently trained to handle the audio in the amphitheater and with Tracey to ensure that there was no scheduling conflict in terms of rehearsal.

DECISION: Unanimous vote to have music Sunday in the Amphitheater to be consistent with our commitment to have services outside as much as possible with safety of our members being the highest priority. .

ACTION: Angie to notify Chris Lehman and Joe Cantrell

NEW AGENDA ITEMS:

1. Ministerial Search

Via Google Poll, Angie Knappenberger had proposed to be given the authority to convene a Search committee for a Contract Ministry posting. This committee would be made up of a few Board members and other trusted leaders of our Fellowship. The committee would be responsible for updating our application on the UUA Ministerial search site, for conducting the evaluation of potential candidates, and for making hiring recommendations to the Board for hiring. Four Board members had responded and approved the proposal.

DECISION: Unanimous agreement to move forward to apply for a Contract Minister and create a search committee for this process

ACTION: Liora to send a note to the Interim Search Committee thanking them and stating the search is officially closed.

COMPLETED

2. Meeting with Staff

Discussion: Chris Lehman had requested that the staff have an opportunity to provide input to the Board relevant to the questions posed in the WHAT NOW? CONVERSATIONS.

Decision: Board agreed to set up meetings with staff either via individual or group meetings. Livia has agreed to co-facilitate this process with support from Angie and Cathy. . Plan was not yet established for the process

ACTION: Liora to send notification to staff that the board will be setting up a time to meet with them. We will send Frank's questions to staff ahead of time as a guide for the meeting. Plan to be discussed at Board meeting in June

COMPLETED

3. June 1, 2022 Agenda items:

1. Staff Supervision & Feedback - listening session
2. Update of P & P 151/Music Sunday (outdoors?)
3. Status of the following:
 - a. Mission Statement work group
 - a. Covenant of right relations work group
 - b. Circle Dinners
 - c. Pastoral Care Committee
 - d. 8th Principle continued work

4. Congregational Meeting

Decision: Location for the Congregational Meeting to be in the amphitheater. Notifying the

congregation about the meeting needs to be advertised at least by June 12th, specifying time, location and statement that members must attend in person in order to vote.

DRAFT ONE Congregational Meeting - June 26, 2022

Rework order

- | | |
|--|---------------------------------|
| 1. Welcome and Opening | Liora |
| 2. Quorum | Livia |
| 3. Proposed bylaw changes (which ones?) | Liora/Brenda? |
| 4. Updated Policies? any? | Liora/Brenda? |
| 5. Planned Giving Report
Alisa) | Mark Tuller/Alisa (requested by |
| 6. Nominations Committee presentation | Wenda |
| 7. Nominations Board Slate - President | Wenda |
| 8. Nominations Board Slate - Vice President | Wenda |
| 9. Treasurer Report | Sarah |
| 10. Annual Budget | Sarah |
| 11. Board Approved Budget | Sarah |
| 12. 8th Principle Update? Work with North County Cluster | ??? |
| 13. Pastoral Care coverage | Livia? |

June Meetings:

1. Regular Board Meeting: Wednesday, June 1 - in person 6:00 pm Minister's Office
2. Board Meeting - Wednesday, June 15 zoom 6:00 pm for June 26 prep
3. Congregational Meeting: Sunday, June 26 - in person after service/location?

Notes taken by Livia Walsh, Secretary