

UUCR Board Retreat Meeting Minutes

Meeting Date: November 12, 2020

2024 VISION

*UUCR is our 21st Century beloved spiritual home,
advancing equity and justice in our congregation and community.*

<p>Date: November 12, 2020 Time: 7:00 – 9:00 PM Virtual Zoom Meeting</p>	<p><u>In Attendance:</u></p> <ul style="list-style-type: none"> • Holly Anderson • Paul Cohen • Kathy Deligianis • Jesse Fortner • Rev Debra Haffner • Meredith Kimbell • Nadine Lesiowski • Nonnie Mullin • Barbara Okerson • Claire Tse
Topics Discussed	Minutes
Chalice Lighting	President Barbara Okerson called this virtual meeting to order at 7:00 PM. She lit the chalice and Barbara Okerson recited Anne Frank “In spite of everything I still believe that people are really good at heart.”
Consent Agenda	<ul style="list-style-type: none"> • Board Minutes from 10.24.2020 • Minister’s Report <ul style="list-style-type: none"> ○ Refugee, Asylum-seeker, and Immigrant Subcommittee Charter (FYI only) ○ Streaming Church Services Committee (FYI only)
Treasurer’s Report	Kathy Deligianis gave an update on UUCR finances.
Stewardship/Fundraising Committee Update	<p>Anne Thomas gave an update on the Stewardship/Fundraising Committee. She discussed possible fundraising options and conveyed an interest in soliciting 5-6 members to assist with this effort.</p> <ul style="list-style-type: none"> • Anne Thomas and Kathy Deligianis encouraged Board members to participate in the UUCR Auction.
Consent Agenda Discussion	<p><u>Minister’s Report</u> – Rev Debra Haffner gave an update and the Board discussed various topics.</p> <ul style="list-style-type: none"> • The Board approved \$4200 for technical assistance to support UUCR streaming services.
Finalizing the UUCR Strategic Plan	Meredith Kimbell facilitated a discussion reviewing the goals proposed by the Strategic Planning Committee. Board members discussed and finalized goals.
Special Congregational Meeting in December	Board members discussed agenda items and procedures necessary for the Special Congregational Meeting in December.

UUCR Board Retreat Meeting Minutes

Meeting Date: November 12, 2020

2024 VISION

***UUCR is our 21st Century beloved spiritual home,
advancing equity and justice in our congregation and community.***

	<ul style="list-style-type: none">• A Strategic Plan goal summary will be mailed to the members; the complete Strategic Plan will be available on the UUCR website.• The Board will offer a Q&A session between 12/4 and 12/9. Claire Tse will moderate (Nonnie Mullin, Meredith Kimbell, and Bill Thomas will be available for questions).• The Cover Letter will articulate that there will be a PGS discussion in February; however, the PGS Final Report and FAQs will not be submitted until January/February.
Appreciation and Closing	A motion to adjourn passed and the chalice was extinguished at 9:52 PM.