

UUCR Board Retreat Meeting Minutes

Meeting Date: January 13, 2021

2024 VISION

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

| Date: January 13, 2020 Time: 7:00 – 9:00 PM Virtual Zoom Meeting | <u>In Attendance:</u> <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 |
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| Topics Discussed | Minutes |
| Chalice Lighting | President Barbara Okerson called this virtual meeting to order at 7:00 PM. She lit the chalice and recited Senator-Elect Reverend Raphael Warnock “In this moment of unrest, violence and anger, we must remember the words of Dr. King, “Darkness cannot drive out darkness: only light can do that. Hate cannot drive out hate: only love can do that.” Let each of us try to be a light to see our country out of this dark moment.” |
| Consent Agenda | <ul style="list-style-type: none"> • Stewardship and Fundraising Update • Proposed Policy for Committee Expenditures • Treasurer’s Update • PGS FAQs • Rev Pyle’s Key Findings • Rev Pyle’s Recommendation |
| President’s Report | <ul style="list-style-type: none"> • Barbara Okerson thanked Holly Anderson for volunteering to be the Board contact for the 50th Anniversary Task Force. • Holly Anderson and Kathy Deligianis agreed to speak to the congregation about the importance of financially supporting UUCR. • Nonnie Mullin and Barbara Okerson agreed to support the Stewardship Committee by calling congregants. |
| Treasurer’s Report | Kathy Deligianis presented a projection of expected income and expenses. |
| Consent Agenda | Meredith Kimbell proposed expanding the Proposed Policy for Committee Expenditures to state solicitation from members or individuals come from the Finance Committee or Board rather than individual committees. Kathy will |

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| | discuss this idea with the Finance Committee and ask for their recommendation. |
| | <ul style="list-style-type: none">• Board members presented and discussed prepared materials. Tactical details and procedures were finalized. |
| Appreciation and Closing | A motion to adjourn passed and the chalice was extinguished at 8:57 PM. |