

## UUCR Board Retreat Meeting Minutes

**Meeting Date: October 10, 2020**

### *2024 VISION*

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

<b>Date: October 10, 2020</b> <b>Time: 9:30 AM – 3:30 PM</b> <b>Board Retreat</b> <b>Virtual Zoom Meeting</b>	<u>In Attendance:</u> <ul style="list-style-type: none"> <li>• Holly Anderson</li> <li>• Paul Cohen</li> <li>• Kathy Deligianis</li> <li>• Jesse Fortner</li> <li>• Rev Megan Foley</li> <li>• Rev Debra Haffner</li> <li>• Meredith Kimbell</li> <li>• Nadine Lesiowski</li> <li>• Nonnie Mullin</li> <li>• Barbara Okerson</li> <li>• Claire Tse</li> </ul>
Topics Discussed	Minutes
<b>Chalice Lighting</b>	President Barbara Okerson called this virtual meeting to order at 9:32 AM. Rev Debra Haffner lit the chalice and Rev Megan Foley recited a passage from the book “Spilling the Light.”
<b>Consent Agenda</b>	<ul style="list-style-type: none"> <li>• CHMS Lease Discussion</li> <li>• Safety and Security Coordinator and Charter</li> </ul>
<b>Teambuilding and Norm Setting</b>	The Board Members reviewed supplied content regarding church relationship and organizational management. In addition, the group performed teambuilding exercises.
<b>Making a Decision: Pilot Governance System (PGS) Next Steps</b>	<p>The Board discussed if the PGS should be extended for one year or put forth to the congregation for an adoption vote.</p> <p>The Board unanimously consented that the PGS be put forth to the congregation for adoption. In addition, the Board will convey to the congregation:</p> <ul style="list-style-type: none"> <li>• That the Board recommends the congregation adopt the PGS.</li> <li>• That the Board will continue education regarding the PGS.</li> </ul>
<b>Consent Agenda Discussion</b>	<p>The Board unanimously appointed the following members to vacancies:</p> <ul style="list-style-type: none"> <li>• Mark Shepard as Safety and Security Coordinator.</li> </ul> <p>The Board discussed hardships around the CHMS and approved approaching CHMS about reviewing the terms of the leas.</p>
<b>Extinguish Chalice</b>	A motion to adjourn passed and the chalice was extinguished at 3:05 PM.