

UUCR Board Meeting Minutes
Meeting Date: August 12, 2020

2024 VISION

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

Date: August 12, 2020 Time: 7 – 9:00 PM Regular Board Meeting 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 • Greg Ratta <u>Not in Attendance:</u> <u>Timekeeper:</u> <ul style="list-style-type: none"> • Jesse Fortner
Topics Discussed	Minutes
Chalice Lighting	<p>President Barbara Okerson called this virtual meeting to order at 7:01 PM. After lighting the chalice and reciting the Board covenant, members shared brief personal updates.</p> <p>President Okerson reviewed the suggested addition to the covenant: As a member of the UUCR Board, I covenant to serve faithfully the mission and shared ministry of UUCR with responsibility, respect, love, and kindness (suggested addition).</p>
Consent Agenda	<ul style="list-style-type: none"> • President Okerson reminded Board Members that distributed meeting preparation materials are confidential and are not to be shared. Suggestions were made to proposed Procedure for Agenda, Minutes, and Task Force Accountability • Board Members offered corrections to the July 15, 2020 meeting minutes. • Board Members accepted the Treasurer’s Annual MDF Report. • The Pilot Governance System Evaluation Task Force Report was pulled into the Discussion Agenda.
Minister’s Report	<p>Rev. Debra Haffner gave highlights of her monthly report sharing that senior staff took well deserved vacations in July. Rev. Haffner requested that the Board officially thank</p>

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	<p>Annie Simpson, outgoing chair of Social Justice and Action (SoJustAct) for all of her work and leadership.</p> <p>She informed the Board that:</p> <ul style="list-style-type: none">• Carol Plumlee is the new Caring Circle Chair doing wonderful work with neighborhood circles to deepen connections.• A new larger banner about online service has been installed.• Cynthia created a virtual singing project for women and girl singers.• Linda offered special parental sessions on educating children about social media safety. <p>She conveyed that she plans to return to taking her sabbatical March 15th – July 15th with two weeks of study leave until July 31st. She will start advertising for the preapproved, half time sabbatical minister replacement before the end of August and hopes to make a recommendation to the Board by October/November.</p>
Report on COVID-19 Task Force	<p>The COVID-19 Task Force presented a proposal to increase the number of people approved to gather outdoors with all previous requirements continuing for church sponsored activities from 10 to 50. After questions and discussion, the proposal was rejected and send back to the Task Force to consider a lower number.</p>
Report of Findings by PGS Task Force	<p>Bob Anthony presented an interim report from the Pilot Governance System Task Force giving a high-level summary of the overall views of the PGS, the current understanding of the PGS, and clusters of findings. He answered questions from board members and was thanked for the Task Force’s work and left the meeting.</p>
How Can We Use the PGS Evaluation Report for Strengthening Governance by This Board?	<p>After questions and discussion, the Board considered concluding the TF evaluation in September. As a member of the TF and now the Board, Holly Anderson volunteered to write an overview report of findings for the Congregation and present it to the Board in November. The final report will be presented to the Congregation at</p>

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	the Special Meeting in December. Holly Anderson and Paul Cohen also agreed to write FAQs about the PGS. The PGS will be reviewed at the Annual Meeting in February 2021.
Extinguish Chalice	A motion to adjourn passed and the chalice was extinguished at 9:00 PM.