

# UUCR Board Agenda

July 14, 2021

## 2024 VISION

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

<b>Date: Wed July 14, 2021</b> <b>Time: 7:00 – 9:00 PM</b> <b>Virtual Zoom Meeting</b>	<b>Board Members:</b> <ul style="list-style-type: none"><li>• Holly Anderson</li><li>• Kathy Deligianis</li><li>• Jesse Fortner</li><li>• Joanne Jenssen</li><li>• Nadine Lesiowski</li><li>• Nonnie Mullin</li><li>• Carol Plumlee</li><li>• Mark Sheppard</li><li>• Anna Wesley</li></ul>
<b>Topics</b>	<b>Outcome</b>
<b>Chalice Lighting &amp; Check-in</b>	President Holly Anderson called this virtual meeting to order at 7:03 PM. Everyone recited the Board Covenant and Holly lit the chalice lighting while calling the meeting to order with the following words: Listen with curiosity. Speak with honesty. Act with integrity. The greatest problem with communication is we don't listen to understand. We listen to reply. When we listen with curiosity, we don't listen with the intent to reply. We listen for what's behind the words. – Roy T. Bennett, The Light in the Heart
<b>President's Report</b>	Holly Anderson facilitated a check-in so that Board Members can begin to get to know each other and understand the gifts everyone brings to the table. Each Board Member shared answers to the following questions: <ul style="list-style-type: none"><li>• How are you doing?</li><li>• Tell us about other ways you have served UUCR.</li><li>• Share what you want to get out of your time with the Board.</li><li>• Share a superpower that you possess.</li></ul>
<b>VP Report</b>	Jesse Fortner updated the Board on the following items: <ul style="list-style-type: none"><li>• Bruce Anderson and David Niemi have agreed to serve as Co-Chairs of the Facilities Committee.</li><li>• Facilities is currently working to repair the decking issues around the building.</li><li>• Jesse is convening the Leadership Council monthly to serve as a coordinating body for all the interdependencies required across teams.</li></ul>

# UUCR Board Agenda

July 14, 2021

## 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"><li>Hybrid Worship has received and is installing equipment. The end of August is moved out due to contractor availability issues.</li></ul>
<b>COVID Task Force</b>	<p>Meredith Kimbell led an in-depth discussion about the history of the COVID Task Force and information about the voting request.</p> <p>The Board passed the following:</p> <ul style="list-style-type: none"><li>Agreed to a congregational communication about the decline in statistics to promote full transparency.</li><li>Guideline Update - the church building will remain closed to members for the summer.</li><li>Guideline Update - members may meet in homes for UUCR functions (with mouth and nose covered) unless all are vaccinated and consent to no mask. Unvaccinated people are encouraged to participate virtually; however, if an unvaccinated member is present, then everyone should wear a mask.</li><li>Guideline Update – members may meet in restaurants for UUCR functions. Members are encouraged to choose outdoor or well-ventilated places.</li></ul>
<b>Appreciation and Closing</b>	<p>A motion to adjourn passed and the chalice was extinguished at 9:02 PM.</p>