

UUCR Board Meeting Minutes  
January 26, 2023  
Virtual Zoom Meeting

In Attendance: Rev. Scott Alexander, Holly Anderson, Kathy Deligianis, Jessie Fortner, Joanne Jessen, Carol Plumlee, Mark Sheppard

Absent: Craig Anderson, Anna Wesley

Chalice Lighting and Check-In: President Holly Anderson called the meeting to order at 7 pm with this quote (unattributed): "If you want to fly, give up everything that weighs you down," followed by a reading of the Board Covenant and a reminder of essential Board responsibilities.

#### President's Report

The Annual Congregational Meeting will be held after the church service on February 26. The agenda will include a vote on the nominations for church officers for the coming year and a summary of accomplishments in 2021-22.

UUA General Assembly will be held both virtually and in person on June 21 - 25 in Pittsburgh. Cara Fortner and Rev. Scott are planning to attend. Fees for delegates for virtual registration will be covered by UUCR.

Slate of Nominees for UUCR officers for 2023-24 was presented and unanimously approved by the Board.

The Safe Congregation Committee has met and approved revisions to the document, Child and Youth Safety Policies and Procedures. Linda Weaver, who managed the revision process, joined the Board meeting to explain the changes in the document. The Board was given a week to personally review and vote by email. (Approval of the document was completed by January 31).

#### Minister's Report

At Rev. Scott's request, the Board voted to require 18 hours per week (of 32 hours total) for the office administrator to work in-person at the church.

Rev Scott has arranged for staff training in preparation for the arrival of a new settled minister this summer.

Mid July would be good timing for Board farewell reception before new settled minister arrives.

#### Vice President's Report

Vice President Mark Sheppard reported that the HVAC work is nearing completion. The Facilities Committee has determined the origin of the mold in two locations in the church and will be dealing with it through thorough cleaning and painting.

#### Treasurer's Report

Carol Plumlee has transitioned from the Treasurer Oversight position to Treasurer. The Board voted to approved signature authority to Carol Plumlee now that she has assumed this role.

The Finance Committee will be looking at the appropriate way to manage the excess funds from the Capital Campaign. The final total was \$265,400, which includes some outstanding pledges.

As of this date, 65% of the amount pledged to the operating fund has been collected, which is on target. Carol will report on the budget at the February Board meeting.

The meeting adjourned at 8:40 pm following a review of action items and appreciation of the various contributions of others. The next Board meetings will be February 23 and March 30 from 7 to 9 pm on Zoom.

Respectfully submitted  
Joanne Jessen  
Secretary