

Minutes UUCS Board of Trustees Meeting

Zoom September 27, 2023, 4:00-5:30 PM

- Called to Order:** 4:05 p.m. by Betsy Rush.
- Board Attendees:** Trustees (Position): Tom Mosher (1), Doug Deaton (2), Dick Burkhardt (3), Lilia Riordan-Rogers (4),
Quorum Present Lilia Riordan-Rogers (4), Catherine Trestrail (5), and Betsy Rush (7).
Minister/Chief Executive: Todd Eklof (ex-officio). Recording Secretary: Marilyn Johnson.
- Agenda:** Approved as presented.
- Minutes:** Minutes of the July 2023 Board meeting were approved as presented.
- Opening Words:** T Eklof lead attendees in a moment of silence and breathing.
- President's Report:** The UUCS Budget Endowment Team contribution has been raised from \$29,000 to \$33,600 for the 2023-2024 fiscal year.

B Rush shared links to the current UUCS Bylaws and UUCS Policy Governance Document, which are both available via the UUCS website membership/congregation portal.
- Minister's Report:** North American Unitarian Association (NAUA) currently has no membership fee structure and depends upon congregation and individual donations. With just over 700 subscribers and members, the NAUA is forming committees to develop an organizational infrastructure.

T Eklof is planning a sermon on how Unitarian Universalist Association (UUA) seems to be diverging from our core values. He mentioned a Ken Ing NAUA Academy video presentation and that our congregation may want to reevaluate UUA support.

Posting the architecture plans of a possible church building expansion, which were developed about five years ago, was moved by T Mosher, and seconded by C Trestrail. The motion carried by unanimous consent without objection.

T Eklof plans to take his month-long sabbatical around February 2024.
- Trustee Volunteers:** Executive Committee will consist of the Board of Trustees President, Vice-President, and a floating third Trustee. T Mosher volunteered for the next meeting, October 18th at 4 p.m.

For now, the Operations Team Liaison will be T Eklof, as an ex-officio Trustee. Operations Team meeting minutes will be used with T Eklof filling in any details.
- Policies & Procedures:** Tom Mosher and Lynn Jinishian plan to present a draft Policies & Procedures Document during our November meeting. The current version of this Board of Trustees document is extremely out of date and unusable. In the meantime, Trustees should study the UUCS Bylaws.
- Old Business:** Trustee Vacancies – T Mosher and B Rush have been gathering names of people to potentially fill Position 6 and 7 vacancies and will begin contacting them.
- Other Business:** Treasurer Report – D Burkhardt is working with church staff to decide how best to report finances to the board monthly/quarterly.
- Adjourned:** 5:27 p.m.
- Next Board Meeting:** October 25, 2023, 4:00 – 5:30 p.m.

Submitted by Marilyn Johnson, Recording Secretary