

## UUCA Board of Trustees Meeting Minutes

23 Edwin

May 7, 2019

**Present:** Louise Anderson, Cecil Bennett, Judy Harper, Bruce Larson, Diane Martin, James Schall, Ryan Williams, Mariah Wright; Mark Ward (ex-officio) Martha Kiger, visitor

**Chalice Lighting/Opening:** James

**Getting to Know One Another:** We each shared reflections on someone at UUCA to whom we are grateful.

**Pathways to Prevention:** Martha Kiger, on behalf of UU Peacemakers, described Pathways to Prevention, a local coalition of groups with the shared goal of having a safe community, free of abuse. Those organizations include Our Voice, Helpmate, Mountain Child Advocacy and the Sexual Abuse/Domestic Violence Prevention Task Force. Martha asked for the Board's endorsement, declaring UUCA a Pathways to Prevention "Partner" (no financial commitment required). Motion: *The UUC Board of Trustees endorses the "Pathway to Prevention" efforts to build a safe and caring community, free of abuse. Peacemakers and others will partner to educate and raise awareness about preventing domestic and sexual violence and child maltreatment.* The motion was seconded and passed unanimously.

**General Assembly Delegates:** The names of Judy Harper, Jennifer Gorman and Brett Johnson were proposed and approved as delegates to the 2019 UUA General Assembly.

**Annual Meeting Agenda:** Bruce presented the draft agenda for the UUCA Annual Meeting on June 2, 2019. A motion was made and passed to accept the draft agenda (page numbers may change in final version).

Diane needs four volunteers to help with the duties at the Annual Meeting. Judy and Cecil offered to assist.

**What's Happening:** Mark reviewed several aspects of his monthly report.

Break-in Suspect: The man who broke into the UUCA office a few months ago has been apprehended for similar break-ins. The police asked Mark if UUCA wanted to press charges. The general consensus was that we choose not to press charges. Mark will follow-up with the police.

Joy Christi Przeworski: Joy asked Mark if she could be ordained by UUCA in March of 2020. A motion for her ordination was made, seconded and passed unanimously.

Start-Up Workshop: The Workshop for Claudia Jimenez will be held from 6 – 9 pm on Friday, May 17, and 10am – 3pm on Saturday, May 18. Facilitators will be on a Zoom call (Rev. Dawn Colley and Rev. Hope Johnson) prior to the workshop to finalize the agenda.

Social Justice Gathering: A gathering will be held on Wednesday, June 5, from 6-9pm of all UUCAs who work on social justice issues. We will bring each other “up-to-speed” on all the work that the various groups are doing and planning for the coming. We’ll explore common themes, created a common calendar and strategize to work together more efficiently.

Annual Budget Drive: though we had a great ABD, we are now seeing a widening gap of over \$50,000 short of our goal. We still have about 40 “undeclared” donors. Linda Topp is recommending that we adopt our original budget, as she hopes for some additional pledges and suspects that UUCA will get some unexpected mid-year gifts as usually happens. There are no ‘easy’ personnel changes that could be made at this time.

UUCA Buildings: The condition of our two nearly 100-year-old buildings is a serious matter. The need for major costly repair is eminent (window replacement, foundation cracks, etc), and requires us to consider the future usefulness of those buildings. The code compliance of repairs may be another issue. To deal with this, a team will be assembled to develop options for the buildings. Now is the time to plan, with the timetable to be determined.

2019-2020 Budget: A motion was made to use last month’s draft budget as the budget presented at the annual meeting. The motion was seconded and passed.

The Wednesday Thing: Attendance still varies widely. There have been very interesting facilitators and programs.

Governance Document: Bruce reviewed the changes that the BOT made which have now been incorporated into the now revised Governance Document.

Mark suggested that a special BOT meeting be added to the schedule at the end of April, to immediately precede the congregation’s spring budget hearing.

**Consent Agenda:** The minutes of the April meeting were moved and approved.

**Closing:** James

**Executive Session**

**June Volunteers:** Dishes (Mariah), Dinner (Judy), Reading (Louise) Blog (James):

**Minutes:** Diane Martin, Clerk