

UUCR Board Meeting

Wednesday, June 17th, 2020

6:30-8:00, via Zoom

Attending: Mary Carvajal, Pres., Elsa Strong, Vice Pres., Dana Alzouma, Colleen Dolak, Glenn Griffin, Brian Haugen, Christy Shannon, Peter Shaw, Betsy Wilder, Don Helton, James Shannon, Bruce Baskett, Martha Taylor, Larissa Johnson

WELCOME AND SETTLING

Opening Words and Chalice Lighting were presented by Colleen Dolak.

Approval of Minutes: The minutes of the May 20, 2020 meeting were approved (Motion, Mary Carvajal, Second by Elsa Strong, unanimous approval).

Treasurer's Report and Budget

The FY20-21 Draft Budget was estimated at \$758,825 expenses and generated a small reserve of \$11,535. Christy Shannon mentioned that external uncertainties were kept in mind: corona virus impacts, the economy/jobs, building rental income, weekly donations and pledges. It is based on reasonable assumptions and conservative estimates. The draft budget was approved (Motion by Larissa Johnson, Second by Elsa Strong, unanimous approval).

Covid-19 Task Force

The Task Force will research expert advice, engagement and connections, decisions, resources and implementation. Rev. Linda emphasized that the Covid situation is changing and that the Task Force “research, discussion and planning will be done deliberately, collaboratively, and intentionally, weighing many different facts and needs. Betsy Wilder represents the Board.

Board Calendar

Elsa Strong mentioned that the Board had several activities and regular meetings to schedule for the year. After discussion, general agreement on the following was:

- *regular Board meeting day: second Tuesday evening every month
- *Board Retreat July 12
- *Deep seat” on governance to be determined
- *LMC/Board “Link” virtual tab in development
- *Board on Member on Duty in preparation
- *UUCR representatives (8)
at UUA Annual Meeting June 2020

Housing Allowance

The housing allowance for Rev. Rebekah was approved at \$30,959 (Motion by Christy Shannon, Second by Brian Haugen, unanimous approval).

Senior Minister’s Report

Rev. Linda distributed the report earlier in the week. Key topics were Racial Justice, Covid Crisis, Summer Plans, Interim Work, and the UUCR Steering Team for Re-Opening. Elsa Strong thanked Rev. Linda and Coleen Dolak will send the report to the three new members.

Final Words

Elsa Strong thanked outgoing Board members (Dana Alzouma, Colleen Dolak, Christy Shannon) and the whole Board thanked Rev. Linda for her outstanding guidance and service during this year of transition.