

February 19, 2019 Board Meeting Minutes

Attending: Colleen Dolak (chair), Dana Alzouma, Mary Carvajal, Glenn Griffen, Christy Shannon, Steve Eckstrand (ex officio chair) Peter Shaw, Isabelle Scholes Young (Student Rep.), Cyrus Preisendorfer (Student Rep.), Bennett Rushkoff, Ethel Gilbert, Sean McCarthy.

Opening Words

The meeting was called to order by Colleen Dolak at 7 p.m. The minutes from the January 15, 2019 were unanimously approved. Peter Shaw thanked Mary and Colleen for preparing them.

Interim Minister Task Force

Colleen described the overall process and guidelines from the UU headquarters. Discussion addressed key steps, timelines and procedures.

Mid-year Meeting Review

Board members provided overviews of the Canvass Goal, Legacies of Love, Transition, Treasurer's Report and Technology Update

Open discussion by the Congregation attending the February 17, 2019 meeting addressed the ministerial transition process, UUA best practices, goals, the search committee and the selection process. The process could be completed in a year or two. It took two years to select a minister in 2004. An Interim Minister should be selected by August 2019.

Delegate to UUA Annual Meeting

The meeting will be held June 19-23, 2019 in Spokane, WA. UUCR is allocated eight representatives. Travel is self-funded with some support possible from UUA upon request.

Canvass/Budget

Christy Shannon discussed the operating budget and the role of the 2019 Canvass effort. Sue Hedges and Mark Shannon described the request process and background information for the Spring 19 effort, including the annual Fellowship dinner March 2, plans, coordination and follow-up with canvas focus groups (Feb. 23, Feb. 24, March 17).

Social Justice Partner Plate

Bennett Rushkoff, chair of the committee, Ethel Gilbert and Sean McCarthy provided an overview of the important activity. Started as a pilot project in 2015, the Social Justice Partner Plate quickly grew as a mainstay of Sunday services' collections. Discussion addressed its history and identifying criteria for selecting recipients. The Board thanked them for their work.

CALENDAR:

- Board Meeting - March 19