

UUCOV Board of Trustees

Minutes of February 10, 2022 Meeting

Call to Order

- President Pamela Palmer called the meeting to order at 9:45 a.m.
- Chalice Lighting & Opening Words were offered by Reverend McCarty
- Members present: Pamela Palmer, Jack Head, Ken Boysworth, Steve Leapley, Serena Cannarelli, and Claire Harrison. Present via zoom, Dave Lyon. Reverend Dennis McCarty, our guest minister for the month of February, also present.
- Check In

Approval of Minutes

- Minutes of January 13, 2022 Board of Trustees meeting approved as distributed via email.

Response to Reports & Correspondence

- President's Report – Agenda acts as report
- Vice-President's Report – Jack Head reported Coordinating Council met on February 1.
- Treasurer's Report – Dave Lyon reported 74 pledges have been received totaling \$229,300 and 45 to 50 people have not yet been heard from. Pledge drive continues until the end of the month. Pledge Committee will make calls to people who have not responded.

Interim Minister Search

- Jack Head, having been nominated as President, has resigned as chair of the Interim Search Committee. Donna Jewett has agreed to join the Committee. Jack will inform the congregation of this change. Janet Knudsen will be chairing the Committee and Jack recommends asking her to report to the Board monthly on the search process.
Pam asked who wanted to help with the March 6th meeting. Serena volunteered to help and suggested a powerpoint presentation that would focus on the “process” of how the selection of the Search Committee for the settled minister works in light of questions raised by several members of the congregation to Serena.
It was agreed that process for interviewing of members for recommendations not begin until September following selection of interim.

A discussion then followed of potential Interim Minister candidates and the role of the Interim Search Committee in this process. Importance of not ruling out possibilities and need to keep the Board be informed. Jack, Serena, and Steve will discuss ranking choices.

Janet Knudsen is developing a list of who will be at the pulpit in the coming months. This will be shared with the congregation.

Annual Meeting Preparation

- Pam requested all Board members attend the congregational conversation meeting on March 2. Packet of information related to Annual Meeting will be emailed/mailed to members February 12.
- Pam will inform Monk San of Blue Lotus of our annual meeting so that alternate space can be arranged for weekly meditation group held in our sanctuary on Saturday mornings.
- Jack reported that Charlene Pratt has informed him that everything is ready to go for voting. Jack will ask Charlene to make arrangements to have someone work with her.

General Assembly 2022

- This year's General Assembly will be happening in Portland, Oregon. Again this year option exists to attend and participate virtually. Discussion of providing scholarships to up to five members wishing. Expectation set is that UUCOV identified delegates participate either in person or remotely, vote, and share information with congregation.

Information

- Pam spoke of the last Board of Trustees covenant having been signed pre-COVID. Covenant was reviewed and discussed. Pamela Palmer made the motion, seconded by Steve Leapley, to approve Board of Trustees covenant as written. Motion passed unanimously.
- Pam brought up need for an Archivist. It was agreed to include a notification in *Connection* soliciting a volunteer to assume this responsibility. Pam will follow up.
- Other volunteer positions identified as needing to be filled relate to campus team and physical plant repairs. Steve will contact a few people who have been previously involved.
- A new members gathering, headed up by Linda Underwood, is planned for late March.
- Copy of Claire Harrison's exit interview with Reverend Khleber was sent to the Board via email.

New Business

- Coordinating Council's recommendation is that we continue to have only one Sunday service during the remainder of high season. Board agrees.
- Steve Leapley made the motion, seconded by Serena Cannarelli, to hire a part-time security guard for Sunday services for the period from mid-June through mid-September. Discussion followed as to whether this should be limited to period of the year when Steve is not here. Steve has spoken with security guard at Montessori School about his interest in this 2 ½ to 3 hours a week work commitment and he is interested. Motion, as made, was unanimously approved. Steve will contact the candidate.
- Issue of letters to the editor in *Connection* was discussed at Coordinating Council. Following Council and Board discussions it was agreed: letters will first be reviewed by the Vice-President as chair of Coordinating Council; Pam will notify Salli to remove "Letters to the Editor" section of *Connections* and ask that she forward any correspondence to the Vice-President; and we reassert that groups meeting under the auspices of UUCOV are open to all.
- Dave Lyon reported that insurance premium renewals received these past two weeks total a little over \$20,000. Dave suggested that Bill Reynolds, a nominated new member of the Board, having extensive experience in this area be asked to review and make recommendations.

Adjournment

There being no further business, the meeting was adjourned at 11:07 a.m.

Next Meeting

- Next scheduled meeting of the Board will be held Thursday, March 10, 2022 at 9:30 a.m.

Respectfully submitted,

Claire Harrison, Secretary