

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

May 24, 2020

Minutes Submitted by: Jennifer Walker – Secretary

Location: Zoom meeting

Attended:

Sam Turner – President	Brenda Cooper – Past President
Sarah Prickett – Minister	Paul Nelson – Ministry Council Trustee
Jeff Graeber – Parliamentarian	Jennifer Walker – Secretary
Beth Marshall – Foundational Trustee	Hal Meyer – Treasurer
Jerry Hensel – President Elect	
Kate Rhoad	Sage Accardo
Cyndie Mahaney	Terry Meyer
Kathryn Donohue	Ann McAlpin
Carla Moore	Mary Branson

Call to Order 2:01 pm

- Motion to accept minutes from April 2020 BOT Meetings. * Motion passed
- Reopening Discussion
 - Will follow UUA guidelines – prepare to hold virtual services until May 2021
 - To Send UUA guidelines to group of 10 leaders.
 - Discussed guidelines to groups wanting to meet in church parking lot
 - Need ongoing conversation to determine the logistics of return.
- Rental policy discussion
 - Do not open church to renters until church is open to small groups
 - Will result in less income rental – budget consideration
- Minister’s Report – Sarah
 - Summer programs will be virtual. Can change quickly if circumstances change.
- Treasurer’s Report – Hal
 - Currently behind in rental income and cash plate income.
 - Add Collection plate category to the donation form
 - Motion to accept Treasurer’s Report. * Motion passed
- Ministry Council Trustee Report – Paul
 - David Shontz will take over for Jerry Hensel as the Welcoming Committee chair
 - Issues with the Share the Plate form have been resolved
- Foundational Trustee Report - Beth

- Membership Committee updated member list for the annual meeting.
- Research done into 'Dinner anywhere in the world' raffle and documentation available to board.
- Healthy Congregation Team update by Terry Meyer
 - Hallie Moore joining team and Larry Loomis-Price is leaving. Training for the team was requested.
- Membership and Voting Bylaws
 - Need to update bylaws – clarification of membership requirements/expectations
- Leadership Development Committee – Kathryn
 - Discussed Time and Talent survey. Survey may need changes to reflect quarantine
- Sanctuary Lights project
 - Estimated funds needed for project \$3300. Cannot complete project until church opens again.
- Service Auction status
 - Events are being postponed or cancelled because of quarantine.
 - Board may need to provide guidelines for future service auctions events.
- Facebook Procedure Update - Brenda
 - Membership Committee can update the closed Facebook group
 - Motion to accept the revisions to Procedure. * Motion passed
- Texas UU Justice Ministry (TXUUJM)
 - Resolution to become member Congregation passes at Annual Meeting
 - Jerry Hensel and Robyn Stout are our representatives.
- UU General Assembly June 24 – 28 (Virtual only)
 - Beth Marshall volunteered to attend. 3 openings available

Board of Trustee Meeting - Sunday June 16th

Adjourn 3:50 pm