

# Northwoods Unitarian Universalist Church

## Board of Trustees Meeting

July 21, 2020

**Minutes Submitted by** Jennifer Walker – Secretary

**Location:** Zoom meeting

**Attended:**

Sarah Prickett – Minister	Jerry Hensel – President
Paul Nelson – Ministry Council Trustee	Jeff Graeber – Parliamentarian
Beth Marshall – Foundational Trustee	Hal Meyer – Treasurer
Sam Turner – Past President	Jennifer Walker – Secretary
Brenda Cooper	Ann McAlpin

**Absent:** Sage Accardo – President Elect

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**Call to Order** 7:10 pm

- Motion to accept minutes from June 2020 BOT Meetings. \* Motion passed
- Leadership Development Committee – Brenda and Ann
  - LDC sees the Stewardship and Spiritual Life chairs as the greatest need to fill.
  - Would like a job description for the Stewardship Chair and “mission statement” of each committee
  - Mentioned Harvest the Power as a leadership training option
- Sanctuary Family – Rev. Sarah
  - Family will be moving to Casa Juan Diego in downtown Houston on July 22<sup>nd</sup>.
    - There are resources readily available there (counseling & family support)
  - Sanctuary Team will meet to discuss learnings after a rest.
  - Grateful to the team for all of their hard work and care.
- Treasurer’s Report – Hal
  - Discussion of how the PPP (Paycheck Protection Program) money will show up in the treasurer’s report.
- Ministry Council Trustee Report – Paul
  - Teresa Allen, Kate Rhoad, and Molli McMills will meet to discuss the Millbend Coffee House
  - Dream Scholarship - The virus has cause problems. Some students have lost their jobs and there is uncertainty about classes in the fall.
- Foundational Trustee Report - Beth
  - Leadership Development Committee is coming up with questions for the Time and Talent survey.
- Minister’s Report – Rev. Sarah

- Northwoods YouTube channel – Rusty Rhoad has added music videos to the channel.
- New church website- should be ready to launch mid-August.
- Mapped out worship plans for 2020 through December.
- On leave until August 10<sup>th</sup>.
  
- Revisiting Reopening documents - Jerry
  - Maintain status quo for next month.
  
- Discussion of the LDC and Board relationship
  - Policy may need to be updated/revised.
  
- Rollover of professional expenses due to COVID – Rev. Sarah
  - Rev. Sarah unable to attend conferences and GA
  - Motion to approve rollover of expenses into this year’s allocation (\$500). \* Motion passed
  
- Purchase of Programming Supplements (ready-made curriculum) – Rev. Sarah
  - For RE (Religious Education) - elementary, Junior High, and High School programs
  - For Adults: program from Faith Forward – cost \$200
  
- Shared Ministry Assessment & Development Goals – to be discussed next month.

**Adjourn**      9:03 pm