

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

August 18, 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
Sage Accardo – President Elect	

Call to Order 7:07 pm

- Motion to accept minutes from July 2020 BOT Meeting. * Motion passed
- Minister’s Report – Rev. Sarah
 - Adult programming for the year:
 - Pathways 2.0
 - Harvest the Power
 - Spiritual Practice Groups.
 - Launch of new church website this week.
 - RE – Gay Lynn purchased curriculum and is recruiting teachers.
 - 2nd hour program proposal (following service on Sunday)
 - 1st Sunday – Adult RE
 - 2nd Sunday – Parents meeting (with Gay Lynn)
 - 3rd Sunday – Small groups (with Jamie)
 - 4th Sunday – SEE Justice
- Treasurer’s Report – Hal
 - To pay Unitarian Universalist Association (UUA) dues in the amount of \$8000.
- Foundational Trustee Report - Beth
 - Stewardship committee may have input on fundraising for the church.
 - Hope to have the Time and Talent survey by September.
- Ministry Council Trustee Report – Paul
 - Toby Picker involved with the Faiths Together gathering in November.
 - Racial justice gatherings at Northshore bridge every 2 weeks.
- Revisiting Reopening documents - Jerry
 - Maintain status quo for next month.
- Shared Ministry Assessment & Development Goals – Rev. Sarah
 - 3rd year - Need to review goals to determine what to continue and what to change.
 - To discuss at Board Retreat and possibly a town hall meeting.

- Texas UU Justice Ministry – Robyn Stout
 - Each member congregation will nominate 3 issues that we hope to be the focus of 2021 Texas Legislative session.
 - 3 Issues to be brought forth by Northwoods UU Church:
 - Health Care, Racial Justice, and Reproductive Justice
 - Motion to approve the list. * Motion passed

- UU the Vote – Robyn Stout
 - Would like to apply for \$500 grant. Money needs to be spent by November 3rd
 - Some of the money to support voting coordinator at The First UU Church of Houston.
 - Motion to approve applying for the grant. * Motion passed

- Mold in Sanctuary - Jerry
 - Sam will schedule a mold inspection to determine if there is mold and if so how to remediate.

Adjourn 8:58 pm