

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

November 17, 2021

Minutes Submitted by Jennifer Walker – Secretary

Location: Zoom meeting

Attended:

Sage Accardo – President	Sara DaSilva – President Elect
Hal Meyer – Treasurer	Jerry Hensel – Past President
Molli McMills – Foundational Trustee	Jennifer Walker – Secretary
Mary Chimarusti – Parliamentarian	
David Shontz	Phil Marshall
Michele Buseli	Susan Blackmore
Mary Branson	

Absent: Sarah Prickett – Minister Paul Nelson – Ministry Council Trustee

Call to Order 7:05 pm

- Motion to accept minutes from the October 2021 BOT Meeting. * Motion passed
- Motion to accept minutes from the November 14 Congregational Meeting. * Motion passed
- Executive Session
 - Open 7:19 PM
 - Close 8:00 PM
- SURJ Presentation – David Shontz
 - Commits to make changes in support of diversity and inclusion at NUUC
 - In the coming calendar year:
 - At least 3 guest speakers of color
 - At least 1 set of musicians of color to provide music for a service
 - Work with outside group to find a program on antiracism
 - Present 2 short videos on multicultural competence
- Disruptive Person policy discussion – Susan Blackmore/ Mary Branson
 - Susan has had 3 incidents with Chris Smith that has caused some concern.
 - The church needs to be a safe place.
 - Tasks:
 - Review the policy
 - Notify the greeters
 - Find a picture of Chris
 - Find a mental health/police contact for possible training for greeters
- No Minister's Report – Rev. Sarah absent
- Treasurer's Report – Hal

- We had a very successful Service Auction: over \$36,000 was raised (\$4,000 for new carpet)
- In order to open a new bank account for Millbend Coffee House the list of the Board members needs to be provided to the State of Texas.
- Motion to pay Unitarian Universalist Association (UUA) dues in the amount of \$8000. *
Motion passed
- No Ministry Council Trustee Report – Paul absent
- Foundational Trustee Report – Molli
 - Halli Moore has joined the Endowment Committee.
 - Membership Committee – will no longer have an online Meet and Greet. It will held once a month and will be in person only.

Board of Trustee Meeting - Wednesday December 15th at 7pm

Adjourn 9:36 pm