

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

December 15, 2021

Minutes Submitted by Jennifer Walker – Secretary

Location: Zoom meeting

Attended: Sage Accardo – President
Hal Meyer – Treasurer
Sarah Prickett – Minister
Mary Chimarusti – Parliamentarian
Rusty Rhoad

Sara DaSilva – President Elect
Jerry Hensel – Past President
Jennifer Walker – Secretary

Absent: Paul Nelson – Ministry Council Trustee
Molli McMills – Foundational Trustee

Call to Order 7:06 pm

- Motion to accept minutes from the November 2021 BOT Meeting. * Motion passed
- (COVID) Revisiting large group choir rehearsals – Rusty
 - Motion to allow large choir groups to rehearse, in person and unmasked in the sanctuary. * Motion passed
- (COVID) Revisiting service policies – Sage
 - Average in person attendance for Sunday services is 28 – 38 people.
 - The sign up process for in person attendance may deter some people from attending.
 - Motion to end the sign up process for in person attendance for Sunday services beginning with Christmas Eve service. * Motion passed
 - If needed, overflow attendants can go to the Garden Room or Room 10.
- Minister’s Report – Rev. Sarah

The full report will be posted on the NUUC Website along with the BOT Minutes.

 - Motion to allow Rev Sarah to carry over 10 days of professional leave into 2022. * Motion passed
 - Motion to allow coffee service after Sunday services to resume. * Motion passed
 - Request to replace the office printer that would be more user friendly and better suited to the print load.
- Treasurer’s Report – Hal
 - Rob Wiley is assisting with providing a list of the current Board members to the Texas Secretary of State.
 - Motion to pay for a new printer/copier/scanner. * Motion passed
- No Ministry Council Trustee Report – Paul absent
- No Foundational Trustee Report – Molli absent

- LGBTQ+ Teen Event – Jerry
 - Request – allow a Woodlands teen group to hold one of their meetings/events in the church on a Saturday. Jerry will follow up with the group to discuss mask wearing and other rules of the church.
 - Motion to allow the group to meet in the sanctuary, without paying the normal fee, up to once a month. * Motion passed

- Updating Disruptive Persons Policy – Mary
 - After reading through the current policy Mary does not see a need to make any edits to it.

- Search/Call Committee update – Mary
 - The 2 positions on the committee that are selected by the Board have been filled. Now need to focus on training this committee.

- Executive Session
 - Open 8:23 PM
 - Close 8:45 PM

Board of Trustee Meeting - Wednesday January 19th at 7pm

Adjourn 8:45 pm