

Zoom link and password:

<https://us02web.zoom.us/j/87455261326?pwd=alhXaVRUNlg5RHNoaEVNd25VKzFidz09>

*...to foster a community of faith that encourages
and supports our individual spiritual quests out of
which we act together for social justice.*

Meeting Host: N/A
Chalice Lighter: Sha’Ron Glass
Process Observer: Sean Golan

Board President: Jennifer Thilo

Board president Elect: Sean Golan

Financial Trustee: Jason Delaney

Secretary: Maureen McAndrews

Board Members: Jen Bain, John Duggar, Sha’Ron T. Glass, John Merkel, Absent: Allen Lee

Minutes

*(items designated * provided in advance)*

Spirit & Community			
Chalice Lighting “I Am Waiting” by Larence Ferlinghetti	5 min		Jason Delaney
Circle of Connection Personal Hopes for Board Spring 2021 Excitement over the visioning process and hope that we will renew our mission and develop ends that are inspiring to us as a congregation; that we continue to innovate systems that last the test of time; for a successful conclusion to the nominating process; that our financial position continues to remain solid; to be in our newly renovated home - to see and hug each other. Gratitude for our thriving congregation and successful capital campaign.	20 min	6:05 p.m.- 6:25 p.m.	Board
Announcements Experiencing the Holy-COMLETE Stories and Wishes: COMPLETE <i>Vision for our Future:</i>	10 min	6:25 p.m - 6:35 p.m.	Jennifer



Sunday, March 7, 3:30 p.m. -5:30 p.m. Board/Facilitator Training
Sunday, March 14, 2021, 12:15 p.m. – 1:15 p.m.
Thursday, March 18, 2021, 6:30 p.m. – 7:30 p.m.
Sunday, March 21, 2021, 12:15 p.m. – 1:15 p.m.

Retreat: March 26-27

Training with Laura Park, March 27,2021

Goal to find an intown venue for an all day retreat. Discussion was had over an appropriate intown location. As a result, Taryn will contact the Gwinnett UU Congregation about using their facility.

Vision, Mission, Ends: Reflection

Sunday April 11, 2021, 12:15 p.m. – 1:15 p.m.
Thursday, April 15, 2021, 6:30 p.m. – 7:30 p.m.
Sunday, April 18, 2021, 12:15 p.m. – 1:15 p.m.

Affirmation and Celebration at our Congregational Meeting

Sunday, May 16, 2021, 1:30 p.m.

Board Expectations for the year:

- **Complete Successful Capital Campaign**
- **Engage our congregation in renewing our Values, Vision, Mission and Ends**
- **Powerful Question:** *Building on our resilience, what transformations will we develop and nurture within ourselves, our congregation, and the world?*
- **Take A Stand:** *“We, the member congregations of the Unitarian Universalist Association covenant to affirm and promote: journeying toward spiritual wholeness by working to build a diverse multicultural Beloved Community by our actions that accountably dismantle racism and other oppressions in ourselves and our institutions.”*
<https://www.8thprincipleuu.org/background>

Thank You Messages for the Month: Christian Harden, Laura Yamashita, the HRC team (Ines Hoster, Erin Golan, Doug Abel).
Next month: the bridge team task force.

Board Education

<p>Virtual UUA General Assembly: June 23-27, 2021 \$200.00 per person We need to develop and promote a process for being a delegate. Sean will write something up and send it to the board for consideration. GA will be promoted in March, with applications due in April.</p> <p>Congregational Meetings <i>Sunday, December 13, 2020 completed</i> Sunday, May 16, 2021</p> <p>*Board Meetings: Every month on the Fourth Tuesday: Jan 26, 2021 06:00 PM Feb 23, 2021 06:00 PM Mar 23, 2021 06:00 PM April 27, 2021 06:00 PM</p> <p>Congregational Meetings <i>Sunday, December 13, 2020 completed</i> Sunday, May 16, 2021 (need to submit minutes from December meeting to congregation)</p>	10 min	6:35 p.m. - 6:45 p.m.	Board
Executive Report			
<p>Annual Vision of Ministry (AVOM) Overview Taryn reviewed the report which the board had received via Slack.</p>	15	6:45 p.m.- 7:00 p.m.	Rev. Taryn Strauss
The Work of the Board			
<p>Decisive Action Approve January Minutes</p>	SLACK	7:00 p.m. - 7:00 p.m	Maureen McAndrews
<p>Capital Campaign Committee Nothing to report at this time.</p>	10 min	7:00 pm- 7:10 pm	Maureen McAndrews
<p>Healthy Relations Committee HRC provided Adult Religious Sessions on the new policy and completed the rollout. These sessions have been recorded and John will look into having them available through the website so they can be viewed by those who could not attend.</p>	10 min	7:10pm- 7:20pm	John Merkel

<p>They are considering a couple of workshops on listening and assertiveness in coming months. They are also in discussion to train SMG facilitators.</p>			
<p>Project Phoenix Committee Plans and pricing are due to be 100% by mid March; plans are being reviewed by the construction manager, the civil engineer, interested members of the congregation. Need to decide what type of contract we want to have with Choate. Plans are almost complete for the AV system; speakers remain to be selected. Choate has an inhouse expert on permits who can be assigned to push Dekalb County if needed. Bridge loan is close to being secured; should have a commitment by the end of the month. Construction should be completed 10 months after ground breaking.</p>	15 min	7:20 pm-7:35 pm	DeAnn Peterson
<p>ARAOMC Committee Allen was not in attendance.</p>	0	7:35 pm-7:35 pm	Allen Lee
<p>ByLaw Committee Nothing to report at this time.</p>	0	7:35pm-7:35 pm	Sean Golan
<p>Nominating Committee Progress is being made; only one stewardship co-chair and two nominating committee members remain to be filled.</p>	5 min	7:35 pm-7:40 pm	Jen Bain
<p>Report from Finance Trustee Financials for FY 2020 were available and approved via Slack. The Minecraft Program that was developed through the RE program will be packaged and sold to other congregations. The bridge loan task force is close to securing the loan; banks were asking for more information this week.</p>	15 min	7:40 pm-7:55 pm	Jason Delaney
Closing			
<p>Process Observation</p>	5 min	7:55 p.m.	Sean Golan



Meeting of the UUCA Board of Trustees
February 23, 2021 6:00 p.m. – 8:30 p.m

The Board works well together; the AVOM report covered BIPOC; there is a little Zoom fatigue. High point was that we will be able to see each other in person at the March 27 meeting.			
Extinguishing the Chalice Closing Words - last part of "I Am Waiting" by Ferlinghetti		8:00 p.m	Jason Delaney
Next meeting March 23, 2021			