

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: Allen Lee
Process Observer: Jennifer Thilo

Board President: Jennifer Thilo

Board president Elect: Sean Golan

Financial Trustee: Jason Delaney

Secretary: Maureen McAndrews

Board Members: Jen Bain, John Duggar, John Merkel, Allen Lee

Minutes

*(items designated * provided in advance)*

Spirit & Community			
Chalice Lighting	5 min	6:00 p.m. – 6:05 p.m	Taryn
Circle of Connection Wish, hope or resolution Board and staff shared their hopes for 2021.	20 min	6:05 p.m.- 6:25 p.m.	Board
Announcements Experiencing the Holy-Complete The 2 Sunday sessions had fairly good attendance, but more would be preferred. The Thursday session was not well attended and may be dropped in the future. One Sunday session may be changed to later in the afternoon. Everyone was encouraged to promote attendance at future meetings. Stories and Wishes Sunday, February 7, 2021, x 3:30 p.m. -5:30 p.m. Board/ Facilitator Training Sunday, February 14, 2021, 12:15 p.m. – 1:15 p.m.	10 min	6:25 p.m - 6:35 p.m.	Jennifer

<p>Thursday, February 18, 2021, 6:30 p.m. – 7:30 p.m. Sunday, February 21, 2021, 12:15 p.m. – 1:15 p.m.</p> <p><i>Vision for our Future</i> 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.</p> <p>Retreat: March 26-27 Training with Laura Park, March 27,2021 Jennifer has reserved space at The Mountain for this weekend, but having the meeting there is dependent on COVID status. It was suggested that we might meet one or two days or partial days in town if a large private venue could be found.</p> <p><i>Vision, Mission, Ends: Reflection</i> 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.</p> <p><i>Affirmation and Celebration at our Congregational Meeting</i> Sunday, May 16, 2021, 1:30 p.m.</p> <p>Board Expectations for the year:</p> <ul style="list-style-type: none"> ● Complete: Successful Capital Campaign ● Engage our congregation in renewing our Values, Vision, Mission and Ends ● Powerful Question: <i>Building on our resilience, what transformations will we develop and nurture within ourselves, our congregation, and the world?</i> ● Take A Stand: <i>“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.”</i> https://www.8thprincipleuu.org/background <p>Thank You Messages for the Month: please make suggestions before the board meeting via Slack: Erin and Kay Golan for facilitating, Tech Support: Liebs Liebman and Michael Dangerfield</p>	Slack		Board
Board Education			



<p>Virtual UUA General Assembly: June 23-27, 2021 \$200.00 per person</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>	10 min		Congregation and Board
Executive Report			
<p>Annual Vision of Ministry (AVOM) Overview</p> <p>The report was posted on Slack so Board members could review prior to the meeting; Taryn went over it.</p>	15	6:45 p.m.- 7:00 p.m.	Rev. Taryn Strauss
The Work of the Board			
<p>Decisive Action</p> <p>Not everyone approved the minutes in Slack. This is something we would like to have done going forward. Maureen will post them shortly after each meeting. Motion to approve the December was made by Maureen, seconded by Jason. Approved.</p>	SLACK	7:00 p.m. - 7:00 p.m.	Maureen McAndrews
<p>Capital Campaign Committee</p> <p>Final figures: Capital campaign: \$4,232,666 from 283 pledging units Stewardship: \$717,499 from 330 pledging units</p>	5 min	7:00 pm- 7:05 pm	Maureen McAndrews
<p>Healthy Relations Committee</p> <p>The committee is planning a workshop to educate the congregation on the HRC. They have not yet given attention to adding another member to the HRC.</p>	10 min	7:05pm- 7:15pm	John Merkel

Meeting of the UUCA Board of Trustees
January 26,, 2020 6:00 p.m. – 8:30 p.m

<p>Project Phoenix Committee A Town Hall was held last week to update the congregation. It's a busy time right now - 100% drawings are imminent and receipt of the drawings will allow full pricing to be done. Meetings are also being held regarding AV needs and the Columbarium and Memorial Garden designs.</p>	15 min	7:15 pm- 7:30 pm	DeAnn Peterson
<p>ARAOMC Committee No report at this time. Allen has not yet been able to establish the council; no responses were received from people he reached out to. It was expected by the Board that Christian Harden would establish the council. Jennifer will contact Christian for clarification.</p>	5 min	7:30 pm- 7:35 pm	Allen Lee
<p>ByLaw Committee No report at this time.</p>	5 min	7:35pm- 7:40 pm	Sean Golan
<p>Nominating Committee NC has a vacancy and Anna Apostalou will fill this vacancy at this time and remain on the NC (she'll be on the slate of officers to be elected in May). Taryn met with the NC and discussed development of a leadership pipeline to help with future nominations.</p>	10 min	7:40 pm- 7:50 pm	Jen Bain
<p>Report from Finance Trustee Reports are being finalized and have not been approved by the Finance Committee at this time, therefore the Board will approve at a later date. Good news is that we were successful in making up a planned shortfall for 2020!</p>	15 min	7:50 pm- 8:05 pm	Jason Delaney
Closing			
<p>Process Observation Overall the process was good; Board was respectful, open and shared thoughts easily. Principles of ARAOMC were adhered to. No particular highs or lows were noted.</p>	5 min	8:10 p.m.	Jennifer
<p>Extinguishing the Chalice</p>		8:15 p.m	Allen



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Closing Words			
Next meeting February 23, 2021			