

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: John Merkel
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, Allen Lee

MINUTES

*(items designated * provided in advance)*

Spirit & Community			
Chalice Lighting	5 min		Maureen McAndrews
Circle of Connection One word to describe how you are tonight discombobulated, contented, done, not done, content, over it, hilarious, heightened, less than manic	10 min	6:05 p.m.- 6:15 p.m.	Board
Announcements Visioning Workshops: Experiencing the Holy-COMplete Stories and Wishes: COMPLETE Vision for our Future: COMPLETE Board Mini-Retreat: March 27 Training with Laura Park was changed to Zoom meetings Friday, 3/26 7-9p and Saturday, 3/27 9-4:00. Facilitator training is scheduled for Sunday, 3/28 3:30-5:30. Join Zoom Meeting https://us02web.zoom.us/j/87536701957?pwd=bkpGeUlve mRwQjRGdTlySDUxUjBXUT09	10 min	6:15 p.m - 6:25 p.m.	Jennifer



Vision, Mission, Ends: Reflection:

After discussion, it was decided that we will have the training Sunday, 3/28, 3:30-5:30.

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 Meetings: Every month on the Fourth Tuesday:

April 27, 2021 06:00 PM

Congregational Meetings

The December 13, 2020 minutes have been posted in Slack. The Board will review by 3/28 and then Bryce will post on the UUCA website 4/1. Sean will complete transcribing the May 2020 minutes and post those to Slack.

Project Phoenix:

Town Hall: May 2

Town Hall: May 9

Congregational Meeting, Sunday, May 16, 2021

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: Colin Murphy, Leta Woo, Liebs Liebman.

Board Education

Meeting of the UUCA Board of Trustees

March 23, 2021 6:00 p.m. – 8:30 p.m

<p>Virtual UUA General Assembly: June 23-27, 2021 \$200.00 per person Sean, Maureen, Jason, Taryn will be delegates to the online meeting. Discussion about how to help anyone who asks for financial assistance; there is no money specifically budgeted for this. We need to plan for 2022 when GA will be in Portland.</p> <p>Sean moved to approve the policy for attendance at GA. John Duggar second - approved.</p>	10 min	6:25 p.m. - 6:30 p.m.	Board
Executive Report			
<p>Annual Vision of Ministry (AVOM) Overview Posted in Google Docs.</p>	15	6:30 p.m.- 6:45 p.m.	Rev. Taryn Strauss
The Work of the Board			
<p>Decisive Action Jennifer motioned to approve February minutes as posted in Slack. Approved.</p>	SLACK	6:45 p.m. - 6:45 p.m	Maureen McAndrews
<p>Capital Campaign Committee nothing to report</p>	5 min	6:45 pm- 6:50 pm	Maureen McAndrews
<p>Healthy Relations Committee The HRC is planning some workshops over the summer.</p>	5 min	6:50pm- 6:55pm	John Merkel
<p>Report from Finance Trustee So far (with 2 months reported), we are about \$36,000 ahead of what was budgeted. If this trend continues through July we will erase the budget shortfall that was projected.</p>	15 min	6:55 pm- 7:10 pm	Jason Delaney
<p>ARAOMC Committee no report</p>	0	7:10 pm- 7:10 pm	Allen Lee
<p>ByLaw Committee no report</p>	0	7:10 pm- 7:10 pm	Sean Golan
<p>Nominating Committee</p>	5 min	7:10 pm- 7:15 pm	Jen Bain

<p>We have a full slate: Stewardship co-chairs - David Hannah and Janel Dennard; NC Anna Apostolou, Tina Welch, Arthur Murphy, Jerry Hajdusiewicz; Liebs Liebman, David Sjoquist.</p>			
<p>Project Phoenix Committee The land development permit was submitted to Dekalb County 2 weeks ago; Michele Battle’s expeditor is working on getting this pushed through. The construction application has been submitted and a Choate expeditor is working on getting that pushed through. A comparison has been made between estimated detailed pricing from Choate from last year and the current draft estimate. DeAnn has tried to organize the data in a way that should make more sense to us. Everyone has questions - architects, Choate, etc. PP will be meeting with Choate Thursday to go into deep detail of the figures. DeAnn hopes to have a more solid estimate for us after that meeting. Financing was discussed; we have \$3,963,000 on hand and if all pledged money comes in we will have \$6,128,000. We can borrow up to \$4,000,000 once we have spent all money on hand. Anyone who would like to can join the 3/25 meeting at 1:00.</p>	<p>30 min</p>	<p>7:15 p.m.- 8:15 p.m.</p>	<p>DeAnn Peterson</p>
Closing			
<p>Process Observation Overall it was a tough meeting in terms of all the estimate we got regarding Project Phoenix; we had difficulty working out the time for our visioning meetings 3/26-3/28. ARAOMC was referenced by Taryn during her report. The high point was the possibility of leasing space at 2650 for a cell phone tower and the rental income that may be realized from that. No low point was noted.</p>	<p>5 min</p>	<p>8:15 p.m.</p>	<p>Sean Golan</p>
<p>Extinguishing the Chalice</p>		<p>8:00 p.m</p>	<p>Sean Golan</p>
<p>Next meeting April 27, 2021</p>			



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March 23, 2021 6:00 p.m. – 8:30 p.m