

**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:** Sean  
**Process Observer:** Sean

Board President: Sean Golan

Board president Elect: Maureen McAndrews

Financial Trustee: Jason Delaney

Secretary: Maureen McAndrews

Board Members: Jen Bain, John Duggar, Allen Lee, Liebs Liebman, John Merkel, David Sjoquist.

# Minutes

*(items designated \* provided in advance)*

Spirit & Community			
<b>Chalice Lighting</b> When Strangers Meet	5 min	6:00-6:05	Sean
<b>Circle of Connection</b> <b>What is your favorite place that you have visited?</b> Istanbul, a great city of culture, the Art Institute of Chicago, the Colorado River, any waterfall that I can sit beside, someplace outside, the south coast of Vancouver Island, Canada with a view of the Olympic Mountains, Cinque Terre in Italy, Impoli, a tiny town in Tuscany during the World Cup in 2006, Cloud Forest Reserve in Costa Rica, my sister's farm in Maine. a lake in upstate NY.	10 min	6:05 p.m.- 6:15 p.m.	Board
<b>Announcements and Important Dates</b>  <i>Affirmation and Celebration of our Congregational Meeting</i>  <b>Upcoming Events for Board:</b> <b>Policy Governance Briefing: Thursday, 06/03/20201</b> <b>6:30-8:30pm.</b>	10 min	6:15 p.m - 6:25 p.m.	Sean



<p><b>Board Retreat: Friday, 06/11/2021 5:00-8:30pm.</b>  <b>Board Retreat: Saturday, 06/12/2021 8:00am-8:30-pm</b>  <b>June Board Meeting: Tuesday, 06/22/2021 6:00-8:30pm</b>  <b>Appreciation Gathering for Jennifer: TBD</b></p> <p><b>Board Expectations for the year:</b></p> <ul style="list-style-type: none"> <li>● <b>Construction of New Building</b></li> <li>● <b>Engage our congregation in exploring and fully living our Values, Vision, Mission and Ends.</b></li> <li>● <b>Establish sustainable Board Practices for Policy Governance.</b></li> <li>● <b>Online &amp; In-person Meetings</b></li> <li>● <b>Powerful Question:</b> <i>Building on our resilience, what transformations will we develop and nurture within ourselves, our congregation, and the world? This was our question last year. This year we may focus on affirming the 8th Principle that has been proposed to UUA. This has been discussed in the past but we will revisit</i></li> </ul> <p><b>Thank You Messages for the Month:</b> June Lester, Bryce Thomason, Jeep Hook, the Youth Leaders - Leta Woo, Carl Pelizza, Ayana Stringer</p>			
<b>Board Education</b>			
<p><b>Virtual UUA General Assembly: June 23-27, 2021</b>          \$200.00 per person          -Pre-GA Meeting - Date TBA</p>	5 min	6:25 p.m. - 6:30 p.m.	Board
<b>Executive Report</b>			
<p><b>Annual Vision of Ministry (AVOM) Overview</b></p> <p>Taryn gave a presentation on the 2020-2021 AVOM during the congregational meeting on May 16. She has started to work with leadership staff to develop the AVOM for 2021-2022. It will include a mission statement so there will be a way to measure what is accomplished. They want to maintain the excitement and energy that we have at the current time, to keep engagement up. The AVOM will be presented to the board.</p> <p>Megan Lloyd Joiner - for this year only 2021-22 she will continue to be our community minister, and will also consult with the lay ministers. She will backfill for Taryn if there is a wedding or other ceremony that she can't perform. Megan has completed Cognitive-Based Compassion Training and will soon be certified as a CBCT trainer. She will train the lay ministers beginning later</p>	15	6:30 p.m.- 6:50 p.m.	Rev. Taryn Strauss





**Meeting of the UUCA Board of Trustees**

**May 25, 2021 6:00 p.m. – 8:30 p.m**

<p>watching the service, possibly links on YouTube. More people are watching later in the day on Sunday than during Sunday morning. (There were 1600 views of the 5/23 service.)</p> <p>Expenses are still under budget because we are more efficient, and we don't have an associate minister at this time (down 18%).</p> <p>Jason moved to approve the report, John Duggar seconded. Motion passed.</p>			
<p><b>ARAOMC Committee</b> No report</p>	0	7:10 pm- 7:10 pm	Allen Lee
<p><b>ByLaw Committee</b> No report</p>	0	7:10 pm- 7:10 pm	Sean Golan
<p><b>Nominating Committee</b> No report</p>	5 min?	7:15 pm- 7:20 pm	Jen Bain
<p><b>Project Phoenix Committee</b> Moving forward with negotiations with the architect and Choate. Permits remain under review at Dekalb County; this is the main thing keeping us from starting construction.</p>	5 min	7:15 p.m.- 8:15 p.m.	Sean Golan
<p><b>Board G-drive folder review &amp; etiquette</b>  <b>-Board Spreadsheet (tabs)</b>  <b>-Minutes "Suggesting" edits</b>  <b>-Communications Folder</b>            Sean plans to use email for our communications this year. He sent a link to the G-drive folder - this is where he will post information about meetings, agendas, etc. The minutes will be posted there. Board members should make sure they can access this folder.</p>			
<b>Closing</b>			
<p><b>Process Observation</b> A bit of a bumpy start for a new president. High point was our circle of connection. Low point was hearing the finance report. We maintained our covenant. AROAMC was covered by Taryn's discussion of hiring an associate minister.</p>	5 min	8:15 p.m.	Sean Golan
<p><b>Extinguishing the Chalice</b></p>		8:00 p.m	Sean Golan



**Meeting of the UUCA Board of Trustees**  
**May 25, 2021 6:00 p.m. – 8:30 p.m**

<b>Next meeting: June 22, 2021</b>			
<b>Next Chalice Lighter:</b>			
<b>Next Process Observer:</b>			