

# **UUP Board of Trustees: Meeting Notes, 2/3/19**

**Present:** David Perry, Marlene Abel, Sharon Davie, E-M Solari, and Rev. Jeremiah

1. Opening / Chalice Lighting—Rev Jeremiah
2. Check-ins
3. Approval of Minutes—E-M

Both January BOT minutes and Congressional Notes were approved.

4. Minister's report— Rev Jeremiah
5. Review of congregational meeting; vision—Mary

Meeting went well. We were organized and worked well together. For the vision exercise people did not have enough time to think deeply about it.

6. Leadership Council— Mary  
Don't want just co-chairs. It should be open to others who want to work on vision. Need to have co-ordination. Mary will talk with Diana Spaulding. No micromanagement.

7. Stewardship Council; Calendar—Sharon  
Encourage 100% contribution from each subgroup such as worship associates even if some can only afford a small amount. Wait a year to do a leadership match. We could make it the Ken Ogden Memorial Fund.

Sustaining pledge model assumes we give the same as last year and ask to contribute 1%-3% more each year.

Moved, seconded, and unanimously approved that we move to a sustainable pledge model next year.

Mary asked Diana and KC whether minister should know who pledges what amount in the past. They did not know of a policy and thought Reverend Mary knew. Marlene contacted Richard Duffin about policy and his position was that he did not want Reverend Theresa to have access to the information.

Typically the minister, the treasurer, and the board president have access to the information. Should use need to know language.

Moved, seconded, and unanimously approved that the minister, the treasurer, and the board president will have access to the information. To add anyone else to the access list must be approved by the board.

8. Update on RE / DRE— Rev Jeremiah

Reverend Jeremiah and Marlo Kindermann met last week and “they are on the same page”. Rest of discussion is Executive Session.

9. Update on UUCS Sacramento fund request—David / Rev Jeremiah

David submitted the grant request before the February 1st deadline.

10. Hiring:

- a. Sound / video tech—need to hire one. Need to see if we get the grant.
- b. Dishwasher—David will contact Phoebe to see if she wants the job.

12. Closing—Rev. Jeremiah

**Next BOT meeting:** 3 March at 1:00 pm.

Respectfully Submitted  
Elaine-Maryse Solari  
28 February 2019