

UUP Board of Trustees: Meeting Notes, 1/6/19

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

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

E-M was absent previous meeting and thus did not take notes. Will get notes from Mary and next month will approve two months of notes.

4. Minister's report— Rev Jeremiah
We had all previously read his report so did not discuss. See attached for full minister's report.
5. Report on DRE Search—Rev. Jeremiah
Interviewed the two candidates. Committee split 50/50 on candidates. Trying to reach consensus.
6. Congregational Meeting: when, what—board

Meeting will be on January 27th

To be presented:

Minister's Report

POSSIBLE introduction of new DRE

- the concept of “sustainable pledges” and programmed yearly increases
- Rev. Jeremiah's idea of “pastoral associates” and “helping hands” (6 pastoral associates would receive training; they would be charged with basic care; they would deem when Minister would need to step in; Helping Hands would be assigned specific tasks such as driving, delivering food, etc.)
- potential partnership with UCC in certain areas
- technological upgrades
- record our Sunday service and make it available on the web
- religious education
- Rev. Jeremiah's vision for the congregation for the coming year (and beyond)

Then we would “Heartstorm”—the congregation would join in a discussion of the vision and setting goals

7. Budget Update—David and Marlene

More pledges have come in and we are now ahead of schedule.

8. Stewardship—Sharon

Timeline handed out and discussed. Revisions made.

Sharon is working hard to get others on board. She will email a list of potential committee members she compiled and will give brief description of duties and time requirements. Hopefully some will respond yes.

9. UCC Relations / Site Council Update—David

Luigi and George are official and they have already started.

10. UU Sacramento Fund Request—David and Reverend Jeremiah

Grant would be for capital improvements. Our request would be a bit tricky because we do not own the premises. Ideas for grant include:

- upgrade technology such as having cameras on both sides so we can stream
- projector
- bulletin board (\$800 one)
- enhance accessibility with rails and automated doors

11. Board Liaisons—All

Did not have time to do.

12. Closing—Rev. Jeremiah

Next BOT meeting: February 3 at 1:00 pm.

Respectfully Submitted

Elaine-Maryse Solari

7 January 2019