

Minutes of UUP Board of Trustees Meeting, 3/29/20

Present on Zoom: Marlene Abel, Davie Perry, Jodi Boyle, E-M Solari, Sharon Davie

Absent: Dean Watson

Began with Check-in and Reading

1. David moved and Jodi seconded that Board approves Pen Pal Program of UUP Volunteers (UUP members can volunteer to be pen pals to children in RE who would like this)—Unanimous approval. More information from Dana and RE Committee will go to the congregation.
2. Marlene, E-M, and Linda Conley will meet with UCC re rent, via zoom.
3. Marlene will send out her message again to congregation regarding how to pledge and donate to UUP during period of Shelter in Place.
4. E-M will ask Dean to remind congregation about list serv again; David will also work on reminder. E-M will remind Women's Group via the WG discussion email group.
5. Jodi will contact Diana regarding Enchanted Hills.
6. Sharon will be Board Secretary replacing E-M.
7. Jodi will set up google chart for phone calling initiative, tracking those who want repeat calls. Going well, others welcome to join in.
8. Marlene following up with lead columns for TWAUUP, all going well.
9. E-M will follow up with Dean on contact with UU Santa Rosa.
10. Search Committee will be invited to attend and report during first part of next Board meeting.
11. Next Board meeting will be on April 5, 2020, 1:30 pm, via zoom.
12. Tentative agenda items for next Board meeting.
13. Adjourned.

Respectfully Submitted,
Sharon Davie, Secretary

Tentative agenda items:

1. Report from Ministerial Search Committee.
2. Income stream for this fiscal year.
3. Timing of final budget and pledge drive for next fiscal year.
4. Update on contact with UU Santa Rosa.
5. Update on rental contract with UCC.