

Minutes of UUP Board of Trustees Meeting, April 19, 2020, 1:30 pm

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

1. Check in and reading led by Dean.
2. Ministerial Search Committee report. Discussion.
3. UCC/UUP meeting: Rev. Jason would very much like to meet with Marlene and David. He has contacted three UUC Lay Leaders to attend meeting also. Sharon mentioned previous discussion of continuing to pay janitor if can.
4. Marlene reported that UUP is in the black; doing okay financially. \$99,000 in bank. But concern going forward. Pledges for this fiscal year down since Shelter in Place. Marlene provided comparison of monthly pledges from last year and this year.
5. Decision to wait to email reminder to congregation about this year's pledges until we know about outcome of UUP request for relief funds from stimulus bill passed by Congress. This request was filed and sent in.
6. Dean will be the Negotiation team member needed from Board when we move forward with any ministerial candidate.
7. Outreach to congregation regarding needs of members: Jodi said more are using the list serv, at least one with request for help. Sharon mentioned that the phone initiative started by Jodi has also been helpful to members, as well as Women's Group. Men's group has also met virtually.
8. Board expressed their great appreciation of the Worship Associates for the meaningful and engaging virtual UUP services. Many thanks to musicians as well.
9. Discussion of having refund from Enchanted Hills since we cannot hold Congregational Retreat as planned: Board decided to apply that money to next year's Congregational Retreat and plan for same date in 2021.
10. Outreach to UU Santa Rosa: Dean has contacted Dara and she will get back to him.
11. Next Board meeting on May 5 will be preceded by an open Q & A session for members on zoom, at 4:00 pm.
12. Board meeting will begin at 4:30 pm with closed session of Ministerial Search Committee (all Board-MSM meetings are confidential).
13. Adjourned.

Respectfully Submitted,
Sharon Davie, Secretary