

Minutes, UUP Board of Trustees, zoom, May 5, 2020

Present: Dean Watson, Marlene Abel, David Perry, Jodi Boyle, E-M Solari, Sharon Davie; for Open Mic, visiting UUP members, Amanda Horack, B Lundy, Roger Jungerman, Phil Boyle, Lisa Nosal.

1. Open Mic: Exchange of greetings by participants, who expressed interest in attending a Board meeting.
2. Board meeting opened for business, Dean presiding. Reading.
3. Report from Ministerial Search Committee.
4. Discussion of contract with minister under consideration, including the process going forward of decisions and/or actions by Board, Ministerial Search Committee, and Negotiating Team.
5. Ministerial Negotiation Team—discussed next steps.
6. Vote of Approval of minutes of meetings held on March 29, April 5, and April 19.
7. Decision to send email to UUP members (and pledging friends) about where they are in fulfilling this year's pledge. David will write the email. Sharon expressed desire to have the email signed by Linda Conley as Treasurer, and there was agreement that she will be asked to do that.
8. Discussion of virtual vote on amending bylaws (in order to hold virtual vote at June virtual Congregational Meeting). Marlene will write email to Members about this, and have it reviewed by other Board members before it is sent. Other means of communication will be used as well.
9. Discussion of how to hold virtual vote.
10. Discussion of number of new Board members needed; consensus was that since all 6 current members have one year or more in their terms on the Board, we should seek one additional new member (will avoid possibility of tie vote).
11. Discussion of process for nomination of new Board member. Phil is currently the only member on the Nominating Committee; there is a need for more NC members. Discussion of best way to expand committee. Jodi will talk with Phil.
12. Finances—Marlene reported that UUP has \$110,000 in the bank (includes stimulus grant). Our income through pledges is lower, but we are not in bad shape. Two things we can't factor in: effect of email about current pledges, and pledge drive next fall.
13. David reported that the conversation with UCC was very positive. No reduction of rent or cost for janitorial service. Interest in continuing active communication.
14. Dean reported on conversation with Rev. Chris Bell of UU Santa Rosa.
15. Marlene reported that several lead columns for TWAUUP are planned. She described her upcoming column on Rev. Lynn Unger, a wonderful poet now writing about the pandemic.
16. Board agreed to wait until the next Board meeting to plan the June Congregational Meeting, including items below.
17. Next meeting's discussion will include the process for presentation of temporary Budget with explanation; for vote on this Budget and on new Board members; and communication about approach to stewardship.
18. Next Board meeting on zoom on Tuesday, May 12, 5:00 p.m. David will send out invitation.
19. Meeting adjourned.

Respectfully Submitted,
Sharon Davie
Secretary