

OUUC BOARD MEETING MINUTES

Thursday, Marcy 12, 7 – 9:30 PM OUUC – Classroom 3 and on Zoom

We are a liberal religious community that opens minds, fills hearts, and transforms lives.

Board Officers Present: Arnold “Fritz” Wrede, President; James Trujillo, Vice-President; John Tafejian, Treasurer; Barry Zickuhr, Secretary

Members at Large Present: Don Melnick, Christine Parke, Brian Coyne

Ex-officio Member: The Rev. Mary Gear

Members absent:

Congregational members present: Wendy Endress (Board nominee)

Opening words: Don

Welcome and Check in

Review Agenda

Consent Agenda - February Board Minutes

Congregational Member Concerns/Comments No congregational members present

Ministerial Report

All virus, all the time.

Working with John on Treasurer duties, including bank account control, budget presentations, etc.

Discussed duties of the treasurer. Recommended we change policy to move money management to Executive with Board Treasurer as oversight.

Recommended referring to Financial Consulting Team for policy guideline prior to April meeting if possible.

Board Member Interim Replacements

Sara’s replacement will be one year, Rob’s two years. Fritz is working on the replacements with Wendy Endress attending as one of those potential members.

We signed a condolences card for Anne Radford, Rob’s wife.

Annual Meeting Planning

Discussed how to handle the meeting if we cannot physically get together. Does “presence” for a quorum include Zoom or internet connections?

Can we handle the vote via email or online? How can we notify members of the meeting and vote for those people who only get postal mail?

Barry will coordinate with Fritz and will check with a lawyer or the UUA/PND on “presence” and the legal limitations we might face.

Barry will draft an agenda, which will contain:

Board & Leadership votes

Report on progress towards the ends (Fritz will write report)

Disruptive Behavior Policy

Approval tabled until April meeting

Policy implications of Covid19 concerns

Governance Policy change: 2.2, first paragraph, first sentence add “unsafe”. ***Approved unanimous***

Rev Mary will coordinate calling congregants. Linda Crabtree will assist in coordinating the congregational wellness calls.

We will do two Zoom video services on the Sunday, March 15, then move to one 10am service after that.

Revenue Enhancement Task Force update

John reported that he received an email that the neighbors are still interested in the “orphan” parcel we own that is attached to their property. John email the estimated price based on assessment is \$15,300. They have not emailed back as yet.

Paveway is converting our chart of accounts to Realm.

No report for Building Capacity task force this month

Executive session called

Review new business and assignments for next meeting

Fritz will present the Board Replacement Candidates

Congregational Meeting agenda draft

Fritz will have a report on Ends for the congregational meeting

Barry & Fritz will have answers on the Quorum & UUA/attorney opinion

John will report back from the Financial Consulting team re Duties of Treasurer and potential changes to the Bylaws.

will do opening & closing words

will grade the meeting

Meeting graded this session by James as B-

Closing

Respectfully submitted this 14th day of March, 2020 by Board Secretary Barry Zickuhr
