

## **UUCC Board of Trustees**

### **Meeting minutes for January 21, 2020**

**Board members present:** Sandy Wade, Catherine Barnes, Colin Hood, Margie Storch, Tawana Allen, Cindy Hostettler, David Reynolds

**Not present:** Rocky Hendrick, Ann Doss Helms

**Coordinating team present:** Jay Leach, Eve Stevens, Doug Swaim

### **Call to order, chalice lighting and welcome**

**Eyes and ears:** The Meet the Board session went well. Member suggestion that we re-vamp the library. Concern over late-comers voiced by a member.

### **November and December Minutes approved.**

#### **Coordinating team reports:**

- Discussion of additional expenses we may incur for some tree work.
- Still not sure what we will need out of reserve for the Focus 2020.
- Up to \$35,000 available for MET grants.
- Community Building Team – Saturday Suppers: Have requested the same families meet month over month.
- Intersectional Justice Team. Thirty-Five new folks signed up for court watching.

#### **Executive Session Regarding Congregant.**

**Update on Stewardship:** Getting into third year of year-round pledging. Currently we have \$3,000 increase in pledges. We have made little progress toward eliminating a the \$60,000 deficit. Fixed cost in the budget is still personnel. Not much wiggle room in programming. The board engaged in a conversation on ways in which UUCC could bring in more non-pledge revenue.

**Re-Evaluation of the Call to Action.** Board discussed extending for one year, rather than change it for change's sake. Board committed to reviewing the language in 2021 to determine whether material changes should be made. Board discussed best mechanism for communicating this: Meet the Board, Currents article, etc.

**Measurement.** Eve, David, and Cindy will be meeting on January 22, to discuss.

**Focus 2020.** The Board had a conversation about the results of the "straw poll," and the Focus 2020 Team's request with respect to a membership vote. The Board voted to have two congregation votes. The first would pick between "Community" versus "Congregation," and the second (which would be a 2/3 vote) would be on whether to change the name of the UUCC from "Church" to the winner of the first vote. The Board also discussed various dates and agreed to communicate with the Focus 2020 Team and Alesia.