

UUCC Board of Trustees minutes, 2/21/23

Attendance: Paul Wilson, Lisa Hagen, Ben Baxter, Jolena James-Szanton, Michael Cira, Kurt Merkle, Lisa Bovee-Kemper, Kelly Greene, Alesia Hutto, Laurie Reed

Chalice
Vision
Mission
Leadership Statement

Eyes/Ears

- Community Sunday, HUGE success on all fronts, well done Kelly for pulling it together
- Kristie Puckett Williams, ways we as a community can support/offer assistance in light of recent happenings with the ACLU

Leadership Covenant

- Edits have not been shared with the board,
 - Link was provided in the 1/28 documents
 - Items in red are currently being worked on
 - Look over for the upcoming meeting, be prepared for a discussion
 - Covenant is the work we do together, the shared understanding
 - In the history of the UUCC, the BoT has not always used a covenant
 - Meeting set for 3/14/23 @ 6:00pm to work on this, via Zoom

Board Minutes from January meeting approved

Coordinating Team Report

- UUA @ GA passed
 - Delegates will proportionally vote to reflect the wants of the UUCC
 - Delegates will be chosen via lottery, remove leadership roles and keep actively involved in the community as a criteria for attendance
- Member removal
 - Members have been removed dating abc to 2017, no pledge in that time
 - Unsubscribed from Currents
 - Multiple levels of communication to interact
 - Removal process was halted during the pandemic
- Director of Lifespan search has restarted
 - Anticipated hire date, late spring
 - Start date June/July
 - Job description is written in a manner that would allow for a 2nd minister/RE lead
 - Support staff will be hired once Lifespan role has been filled
- 75 year celebration
 - Dates 4/29 & 4/30
 - Community Vote on 2/26
 - Adopting the changes to nomination/voting process for new BoT
 - Interrupt Progress
 - Needed by community prior to Rev. Lisa presentation
 - Transition team will complete
 - BoT will complete

- Evaluation of the process of transition
 - This is NOT an evaluation of Rev. Lisa
 - BoT will host sessions for the community
3/21, 3/22, 3/25, 3/26, 4/2
- Executive session

** Action Items

Kelly & Michael will reach out to Krisite Puckett Williams
Sybill Bernstein award, Jolena will create a form, Kelly will send out the volunteer list
Interm appraisal, input to be give by March 4
Agenda for OneDrive training, Alessia will compile this