

UUCGT Board of Trustees MINUTES
Wednesday, March 18, 2020 – 7:00 pm

Convene - Candle lighting and bell

Check-in

Opening words – Mary Anne (Tom in April)

1. Board Covenant
2. Approval of Agenda – additions or deletions
3. Consent Agenda
 - a. Minutes from February 19 meeting
 - b. Average Weekly Attendance Report – February
 - c. February Financial Reports
4. To Do List – Judy
5. Discussion of Covid 19 response and future plans
 - a. Zoom and FB Live for service Sunday, staying very flexible and adaptable
 - b. Like to use some funds to purchase or borrow elec devices to support elderly and a congregational professional Zoom account.
 - c. Regional wellness groups
 - d. Needs: delivering groceries
 - e. Text to Give and online Give: to give to community needs
 - f. Work on Personal mission statement, covenant and vision for the future
 - g. Stewardship - Mike will include an update in his monthly Beacon article for April
 - h. Staff: **Motion to pay staff their current weekly pay through April 30. Motion passed.**
 - i. Glenda is still recovering, need someone on Finance committee to generate checks and direct deposits. Judy will be emergency backup for Glenda.
 - j. Annual Meeting in May needs to be moved out. Tom will propose wording to extend beyond June 1 stated in the Bylaws. **Motion to announce that the annual meeting will be postponed until further notice with a date to be determined later. Motion passed.**
 - k. Board membership if no annual meeting? Could have remote vote since LDC already has the candidates.

- I. Board may need to meet more frequently given the situation. Board agrees to meet in 2 weeks on Wednesday April 1, 7pm.
6. Continue Governance Model discussion – Tom **POSTPONED TO NEXT MEETING.**
7. Update from Healthy Congregations Committee – Barb and Mary Anne
 - a. 2-part update to congregation in March and April
8. Minister's Report – Rev. Cathy
 - a. It's been a crazy time personally with Jim's health and COVID-19 adjustments
 - b. UUA has been very helpful as well as local congregations
9. Status on identifying Search Team – Tom/Rev. Cathy
 - a. Tom's part will be done by the end of the weekend, Susan is supporting as well. Plan is a calling tree. Use the contact to check in on how they are doing and also ask ministerial search questions. Ask if willing to be a calling tree lead going forward for monthly check-ins.
 - b. Cathy said UUA is working on how this year's ministerial search processes will adapt given the COVID-19 challenges. We need to continue to move forward with identifying the search team regardless so we can be responsive and continue the process.
10. Interim Activities planned for March/April – Rev. Cathy
 - a. Renee has been helping with the Zoom and FB technology and creative ways to do music and arts like a fun night, exercise class, InterPlay, etc.
 - b. Members invited to Board meetings on Zoom? We can move Public Comments to beginning of agenda, and guest presenters to early in the agenda.

Public Comment

Closing words – Rev. Cathy

Adjournment

Next Meetings –

- Wednesday, April 1, 2020 at 7:00 pm
- Wednesday, April 15, 2020 at 7:00 pm