

Unitarian Universalist Congregation of Cleveland
Board of Trustees Meeting Agenda
September 24, 2019

[Agenda How-to Video](#)

Materials Due: Friday, September 20

Board Members

Tom McKenna, Past President

Erika Brown

Bob Horan

~~Shane Millette, Treasurer~~

Steve Doell, Vice President

Carol Gay

Mary Schatzman, Past President

Wayne Jennings

~~Jennifer Pierce~~

Nancy King Smith

~~Susan Paterson~~

~~Tadd Pinkston, Secretary~~

Melissa Vandergriff

Cat White, President

Minister: Rev. Joe Cherry

7:00 Welcome & Call to Order

Cat White

Chalice Lighting & Opening Words

Tom McKenna

Covenant

Read by all

We are mindful of our duty to our fellow congregants, who have placed their trust in us to act as faithful stewards of the Congregation. Mindful of the trust they have placed in us, we will always strive to make decisions based on the needs of our fellow congregants, our community, and the long-term interests of the Congregation.

We must always use this position of trust and responsibility as a unique opportunity to serve our Congregation, and to put its principles of love, tolerance, and social justice into action.

Let's presume good faith. Let's give everyone a chance to talk. Let's get it done.

CONSENT AGENDA

[Minutes](#)

Tadd Pinkston

CONFLICTS OF INTEREST?

7:15 Treasurer's Report

Paul Paterson

- [Dashboard](#)
- [Financial Statements](#)

7:35 Minister's Report & Board Development

Rev Joe Cherry

- Fentanyl Test Strip Proposal
- [Minister's Report](#)

7:50 Staff & Leadership Council Reports

Submitted in Advance

- [LC Report](#)
- [Music Report](#)
- [DRE Report](#)
- [CRD Report](#)

8:00 President's Report

Cat White

- Membership Committee
- Inviting groups to present to the Board ([list](#))
- Policy Proposals Update
 - [Policy on Policies](#)
 - [Facilities Policy](#)
 - [Building Availability Policy](#) <- links to Building use)
actual building availability ->
<https://docs.google.com/document/d/1T6JvE6sKEMdceEM8uQ9uYme619FyQSn-JPjT7TIDgTs/edit>
 - [Building Use Policy](#)
 - [Alcohol Policy](#)

8:45 Committee & Team Reports

- [Beloved Conversations: Meditations on Race and Ethnicity](#) (RJLT)
- [Fellowship Hall Audio System](#) (LC) [Additional email](#)

Opening/Closing Words for Next Meeting?

Nancy King Smith

Closing Words

Tom McKenna

9:00 Adjourned