

Unitarian Universalist Congregation of Cleveland
Board of Trustees Meeting
Minutes, approved 8/24/2021
July 27, 2021

UUCC Mission

Community ... within and without
Spirituality ... searching and growing
Justice ... in action

UUCC Vision

To be a large, vibrant spiritual community,
known for our warm welcome and fierce,
compassionate commitment to justice.

[Link to Zoom Meeting - Tuesday at 7 pm](#)

Board Members

2022 Cohort	2023 Cohort	2024 Cohort
Laurie Albright	Amy Glesius	Mark Assel, abs.
Carol Gay, President	Ray Gonzalez	Kathleen Binnig
David Kantor, Treasurer	Christie Manning, abs.	Cliff Wire
Tadd Pinkston		
Lou Salza		Rev. Randy Partain, Minister

Summary

Adopted June Minutes

Appointed Shirley Nelson staff Representative to the Operations Council

Endorsed the Hiroshima Remembrance Event

Noted that Common Ground met at our building to support LGBTQ Eastside Youth

To Do:

Ray will check with Ken about a door alarm system.

David to work with Pat Dillard regarding selling Lancashire piano to Mike Carney.

Getting the word Out workshop at the Oberlin UU Church needs 10 participants from our congregation.

Board Retreat is August 28. Amy Morgenstern will facilitate. Details to follow.

Carol will discuss with Tom McKenna to see if Michael Kuehm needs medical clearance to do his job.

Amy will see about a new print or email Covenant for In-Person Gathering. Contact Carol if you are interested in working on Goals for and Evaluation of Randy.

7:00 Welcome & Call to Order

Carol Gay

Chalice Lighting & Opening Words

Tadd Pinkston

Covenant

Read by all

1. We are mindful of our duty to our fellow congregants,
2. who have placed their trust in us to act as faithful stewards of the Congregation.
3. Mindful of the trust they have placed in us,
4. we will always strive to make decisions based on the needs of our fellow congregants,
5. our community, and the long-term interests of the Congregation.
6. We must always use this position of trust and responsibility as a unique opportunity to serve our Congregation,
7. and to put its principles of love, tolerance, and social justice into action.
8. Let's presume good faith.
9. Let's give everyone a chance to talk.
10. Let's get it done.

7:05 Consent Agenda

- June 22, 2021 Minutes
 - Motioned by Ray Gonzales
 - Seconded by Tadd Pinkston
 - Approved

Kathleen Binnig

Follow Up From Prior Meeting

- Ray to touch base with Ken Kuehm about a door alarm system
 - Requested the Secretary to send a reminder.
 - Will follow up for next month
- David to work Pat Dillard regarding selling the Lancashire Piano
 - Waiting for names from Karin and estimate from piano tuner

7:10 Conflicts of Interest?

None noted.

7:10 Staff & Leadership Council Reports

Submitted in

Advance

- [Leadership Council \(Ray Gonzalez\)](#)
- [Religious Education \(Allan Georgia\)](#)
- [Music Director \(Mike Carney\)](#)
- [Events Coordinator \(Sharon Edmond\)](#)
- Office Administrator (Shirley Nelson)

7:25 President's Report

Carol Gay

- [President's Report](#)
- Appointment of Staff Representative to the OC (once LC)
 - Amy Glesius nominated Shirley Nelson
 - Seconded by Ray Gonzalez
 - Approved
- [Board Committee Assignments](#)
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<https://docs.google.com/spreadsheets/d/109eCBdJJ2SsvtBRSu8ZaWFHZb7BpqgKb/edit#gid=335170837>

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- [Getting the Word Out, a 3-part workshop](#)
- RANDY arrives this week!
- Tour of Board Google Drive
- Retreat

7:40 Treasurer's Report

David Kantor

- [Treasurers Report - 7-27-21.docx](#)
- [UUCC DRAFT Statement of Activities Compared to Budget 7-1-20 to 6-30-...](#)
- [UUCC DRAFT Statement of Financial Position as of 6-30-21.pdf](#)

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8:00 Committee Reports / Policies

- Regathering Committee

- Membership Committee

8:30 New Business

- **Hiroshima Remembrance Endorsement Request**
 - Ray Gonzalez motioned that we endorse the event.
 - Seconded by Tadd Pinkston
 - **Approved with one abstention**

8:55 Opening/Closing Words for Next Meeting?

Laurie Albright

Closing Words

Tadd

8:57 Adjourn