

Unitarian Universalist Congregation of Cleveland
Board of Trustees Meeting
Minutes, approved 3/22/22
 February 22, 2022

<p style="text-align: center; font-weight: bold;">UUCC Mission</p> <p style="text-align: center; color: green; font-weight: bold;">Community ... within and without</p> <p style="text-align: center; color: blue; font-weight: bold;">Spirituality ... searching and growing</p> <p style="text-align: center; color: red; font-weight: bold;">Justice ... in action</p>	<p style="text-align: center; font-weight: bold;">UUCC Vision</p> <p style="text-align: center;">To be a large, vibrant spiritual community, known for our warm welcome and fierce, compassionate commitment to justice.</p>
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Board Members

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

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**Summary**

- Action: **All board members** are asked to sign up to help at services.
- Action: **All board members** are asked to make deliveries for the Stewardship Rollout.
- Action: **All board members** are asked to make their 22-23 pledge by 3/4/2022.
- Adopted: January Board Minutes.
- Adopted: Rescinding of 12/17/2019 Social Justice Council Policy which has been replaced.
- Adopted: Modification to Vice President Job Description to remove requirement to be chair of Membership Committee.
- Adopted: Filing a 1023-EZ for 501c3 status.
- Adopted: Setting up a restricted fund for GA attendance.

**To Do**

- Ray Gonzalez and Tadd Pinkston** will work on cementing an option for the sale of the Lancashire building. (Will we sell to another non profit or sell for development?)
- Cliff Wire** will inform the Kitchen Crew that any congregational breakfast plans the Crew might consider need to go through the Regathering Committee.
- Carol Gay** will attempt to clarify under what conditions the building will be closed.

**Christie Manning** will refine the Eighth Principle information and develop ways to disseminate the information to the congregation.

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**Welcome & Call to Order**

Carol Gay

**Chalice Lighting & Opening Words**

Mark Assel

**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.

## **Consent Agenda**

- **VOTE** [January Meeting Minutes](#)
  - Moved by Ray Gonzalez
  - Seconded by Amy Glesius
  - Approved

Kathleen Binnig

**Follow Up From Prior Meeting** - None noted.

**Conflicts of Interest?** None noted.

## **Strategic Plan**

- **Discuss** [Justice Update](#)
- **Update** Facilities - Lancashire

Laurie Albright/ Christie Manning

## **Regathering**

- **Update**
- **Action** [Sunday Leadership Signup](#)

## Policies (5 min)

- **VOTE** Rescind [11/17/2019 Social Justice Council Policy](#) which has been replaced with the [Justice Endorsement Policy](#) approved by the board 11/2021
  - Moved by Laurie Albright
  - Seconded by Lou Salza
  - Approved
- **VOTE** Modify Vice President Job Description to remove requirement to be chair of membership ([page 3 of Policy](#))
  - Moved by Lou Salza
  - Seconded by David Kantoe
  - Approved

## Minister's Report

Randy Partain

- [February Report](#)

## President's Report

Carol Gay

- [President's Report](#)
- Stewardship
  - **Action** - All board members are urged to deliver for one route for the stewardship rollout [Delivery Signup](#)
  - [Stewardship Letter](#)
  - [Stewardship Brochure](#)
  - **Action** Asking board members to make their 22-23 pledge by the start of the campaign - by 3/4/2022 [Online pledge card](#)

## Treasurer's Report

David Kantor

- [Treasurer's Report](#)
- [Dashboard](#)
- [Financial Statements](#)
- **VOTE** Filing a 1023-EZ for 501c3 status
  - Moved by David Kantor
  - Seconded by Ray Gonzalez
  - Approved
- **VOTE** Setting up restricted fund for GA attendance

- Moved by David Kantor
- Seconded by Lou Salza
- Approved
- Sue McKimm Fund for Congregational Advancement

## Staff & Operations Council Reports

- Reports ([folder](#)):
  - Operations Council
  - [Religious Education](#) (Allan Georgia)
  - [Music Director](#) (Mike Carney)
  - Office Administrator (Rita Jackson)
    - [February](#)
    - [December/January](#)
  - Events Coordinator (Sharon Edmond)
    - [February](#)
    - December/January
- **Discuss** Issue Discussion
  - Allan Things Needed - Social media support — we should all be focusing on reminding people to follow, share and favorite our social media. That is how get traction, visibility and, most importantly, how we can maximize how our message gets out. So follow if you haven't already and share generously when we post things!

## Committee Reports

- **Discuss** [RJLT - Eighth Principle](#) Christie
- Stewardship

**Discuss** How did we do today? Around the Table

**Closing Words** Mark Assel

- [Opening and Closing Words for March](#): Christie

## Executive Session

## Adjourn

**Next Scheduled Board Meeting: Tuesday, March 22**

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