

**Unitarian Universalist Congregation of Cleveland**  
**Board of Trustees Meeting**  
**Minutes, approved 5/24/2022**  
April 26, 2022

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.

**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**

Adopted: March 2022 Board Minutes

Adopted: 2022-2023 Budget as presented with amendments by David Kantor

Adopted: Policy for contents inclusion on the Website, the Weekly Newsletter, and Social Media as presented by Molly Watkins

**To Do**

There were no specific tasks. We all need to continue to help “get it done”.

**Welcome & Call to Order**

Carol Gay

**Chalice Lighting & Opening Words**

Kathleen Binnig

**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** [March Meeting Minutes](#)
  - Moved by Tadd Pinkston
  - Seconded by Laurie Albright
  - Approved

Kathleen Binnig

## Follow Up From Prior Meeting

- **All Board Members:** If you are not familiar with the proposed Eighth Principle of Unitarian Universalism, please familiarize yourself with the subject before our next Board Meeting.
- **Ray Gonzalez** will discuss and seek backing of the Facilities Manager Proposal with Buildings and Grounds.

**Conflicts of Interest?** None noted.

## Treasurer's Report

David Kantor

- [Treasurer's Report](#)
- [Dashboard](#)
- [Financial Statements](#)
- **VOTE** [2022-2023 Budget](#)
  - [Budget Narrative](#) David Kantor presented amendments to the budget proposed by the FinanceCommittee
  - Moved, with amendments, by David Kantor
  - Seconded by Amy Glesius
  - Approved, with one dissenting vote

## Eighth Principle

- Update

Christie

## Strategic Plan Not discussed.

- Discuss
- Update Justice

## Policies

- VOTE [weekly newsletter](#) Presented by Molly Watkins
  - Moved by David Kantor
  - Seconded by Cliff Wire
  - Approved

## Minister's Report

Randy Partain

- [April Report](#)

## President's Report

Carol Gay

- [President's Report](#)

## Staff & Operations Council Reports

- Reports ([folder](#)):
  - [Operations Council](#)
    - [Future of Ops Council](#)
  - [Religious Education \(Allan Georgia\)](#)
  - [Music Director \(Mike Carney\)](#)
  - [Office Administrator \(Rita Jackson\)](#)
  - [Events Coordinator \(Sharon Edmond\)](#)
    - December/January
- Discuss Issue Discussion

## Committee Reports

- Update Stewardship
- Update Regathering

Discuss How did we do today?

Around the Table

## Closing Words

Kathleen

- [Opening and Closing Words for April: Carol](#)

## **Executive Session**

## **Adjourn**

**Annual Meeting: Sunday, May 22**

**Next Scheduled Board Meeting: Tuesday, May 24**

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