

Unitarian Universalist Congregation of Cleveland
Board of Trustees Meeting
Minutes, approved 6/28/2022
May 24, 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, Abs.	Cliff Wire
Tadd Pinkston		
Lou Salza		Rev. Randy Partain, Minister

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**Summary**

Adopted: April Board Minutes

Adopted: Board Endorsement of the UUA Reproductive Justice Statement

Adopted: Endorsement of adopting new Sunday hours for worship and religious education

Adopted: Approved of Randy's covenant which will be used for their installation

**To Do**

Cliff Wire, Amy Glesius, and Carol Gay will determine GA delegates

Lou Salza and Laurie Albright will develop a plan to inform the congregation of the Board's endorsement of the UUA Reproductive Justice Statement.

**Welcome & Call to Order**

Carol Gay

**Chalice Lighting & Opening Words**

Carol

**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** [April Meeting Minutes](#) Kathleen Binnig
  - Moved by David Kantor
  - Seconded by Cliff Wire
  - Approved

## Follow Up From Prior Meeting

- None noted

## Conflicts of Interest?

### Major Topics

- **Discuss** [Future of Ops Council](#)
- **VOTE** [Reproductive Justice Statement](#) , Board endorsement
  - Moved by Lou Salza
  - Seconded by Laurie Albright
  - Approved

### Regathering

- **Update**

### Strategic Plan

- **Update** Facilities Task Force / Lancashire
- **Update** [Justice](#)

### Minister's Report

Randy Partain

- [May Report](#)
- **VOTE** To endorse adopting new Sunday Hours for worship and religious education
  - Moved by Amy Glesius
  - Seconded by Tadd Pinkston
  - Approved

## President's Report

Carol Gay

- [President's Report](#)
- GA Delegates
- Randy's Installation
- **VOTE** To approve Randy's Covenant which will be used for their installation as minister of UUCC
  - Moved by Lou Salza
  - Seconded by Cliff Wire
  - Approved
- Officers
- June Meeting

## Treasurer's Report

David Kantor

- [Treasurer's Report](#)
- [Dashboard](#)
- [Financial Statements](#)

## Staff & Operations Council Reports

- Reports ([folder](#)):
  - Operations Council
  - [Religious Education](#) (Allan Georgia)
  - [Music Director](#) (Mike Carney)
  - [Office Administrator](#) (Rita Jackson)
  - [Events Coordinator](#) (Sharon Edmond)
- **Discuss** Issue Discussion

**Discuss** How did we do today?

Around the Table

## Closing Words

Carol

- [Opening and Closing Words for June: David](#)

## **Executive Session**

## **Adjourn**

**Randy's Installation: Sunday, June 5**

**Next Scheduled Board Meeting: Tuesday, June 28**

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