

Unitarian Universalist Congregation of Cleveland
Board of Trustees Meeting
Minutes, approved 7/26/2022
 June 28, 2022

<p style="text-align: center; font-weight: bold; font-size: 1.2em;">UUCC Mission</p> <p style="text-align: center; font-weight: bold; color: #004a99;">Community ... within and without</p> <p style="text-align: center; font-weight: bold; color: #004a99;">Spirituality ... searching and growing</p> <p style="text-align: center; font-weight: bold; color: #800000;">Justice ... in action</p>	<p style="text-align: center; font-weight: bold; font-size: 1.2em;">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	2025 Cohort
Laurie Albright	Amy Glesius, V. P., Abs.	Mark Assel	Dawn Arrington
Carol Gay, President	Ray Gonzalez	Kathleen Binnig, Secretary	Barbie Jones
David Kantor, Treasurer	Christie Manning	Cliff Wire	Mark Weber
Tadd Pinkston, Abs.			
Lou Salza, Abs.		Rev. Randy Partain, Minister	

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**Summary**

Adopted: May Board Minutes  
 Elected: President- Mark Weber, V. P.-Dawn Arrington, Treasurer- Mark Assel  
 Elected to OC (Operations Council): Ray Gonzalez  
 Automatically on OC: Carol Gay (Past President) and Mark Assel (Treasurer)

**To Do**

**Elect a secretary. All board members** not holding other offices should consider this opportunity to be a member of the Executive Board.  
**Carol Gay and Laurie Albright** will work on an OC quick response process.  
**All Board Members** have been asked to remind 10 congregants of the service time change to 10:15 beginning July 3.

**All board Members** are asked to sign up to stand at the east parking lot doors from 10:45 to 11:05 to explain the service time change to those who arrive for an 11:00 service.

**All Board Members** are asked to sign up to do the opening and closing words at board meetings.

7:05 pm Welcome & Call to Order

Carol Gay

Chalice Lighting & Opening Words

David Kantor

**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** [May Meeting Minutes](#)
  - Moved by Ray Gonzalez
  - Seconded by Cliff wire
  - Approved

Kathleen Binnig

**Follow Up From Prior Meeting-** Completed.

- Cliff Wire, Amy Glesius, and Carol Gay will determine GA delegates, if more than seven members ask to be delegates. Otherwise Carol will appoint those who request to be 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.

**Conflicts of Interest?** None noted.

## **Election of Officers for 2022-2023 Year, effective 7/1/2022**

- President, Mark Weber
  - Moved by David Kantor
  - Seconded by Ray Gonzalez
  - Approved
- Vice President, Dawn Arrington
  - Moved by David Kantor
  - Seconded by Ray Gonzalez
  - Approved
- Treasurer, Mark Assel
  - Moved by David Kantor
  - Seconded by Ray Gonzalez
  - Approved
- Secretary: Needs to be filled.

## **Major Topics**

- **Discuss** 📄 Georgia.YREMemo.June2022.pdf
- **Discuss** 🗨️ LDC Proposal

## **Regathering**

- **Update** [Latest regathering update](#)
- Following CDC Colors.

## **Strategic Plan**

- **Update** Justice
- **Update** Lancashire

## **Minister's Report**

Randy Partain

- [June Report](#)
- New Service Time - Board Support

## **President's Report**

Carol Gay

- [President's Report](#)

- **VOTE** Appointment of Ray Gonzalez as additional Operations Council (Leadership Council) member for 2022-2023
  - Moved by David Kantor
  - Seconded by Laurie Albright
  - Approved
- **Discuss** Board Transparency
- Thank-you's

## Treasurer's Report

David Kantor

- [Treasurer's Report](#)
- [Dashboard](#)
- Financial Statements
  - [Statement of Activity](#)
  - [Statement of Financial Position](#)

## 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

David

- [Opening and Closing Words for 2022-23](#): **ALL continuing board members - please sign up!**

## Executive Session

## Adjourn

**Next Scheduled Board Meeting: Tuesday, July 26, 2022**

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