Unitarian Universalist Congregation of Cleveland
Board of Trustees Meeting
Agenda
May , 2026
Zoom Link

UUCC Mission	UUCC Vision
Community ... within and without **Spirituality** ... searching and growing **Justice** ... in action	To be a large, vibrant spiritual community, known for our warm welcome and fierce, compassionate commitment to justice.

Board Members

2026 Cohort	2027 Cohort	2028 Cohort
Jess Levy (**absent**)	Alicia Burkle, Co-Chair (**2**)	Laura Imbornoni (**5**)
Jeremy Holmes (**intro, 7**)	Justin Hunsaker, Treasurer (**4**)	Laura Lau (**6**)
Molly Watkins, Co-Chair (**3**)		Maggie Nash(**8, fill**)
Rev. Randy Partain (**1, 9)**		

7:00 p.m. Welcome & Call to Order ***@7:00 PM*** Molly

Chalice Lighting & Opening Words (5 min) Laura L.

Covenant (Read the line number assigned to your name above. "Fill" person reads for all not present)

(intro) We will show up with integrity and clarity, prepared to do our work, based on the needs of the Congregation and the larger community, in accordance with the mission and vision of UUCC.

1. We will cultivate trust with one another and the Congregation by being open, accessible, and responsive in our service.
2. We will create opportunities for congregational feedback.

3. We will communicate respectfully and listen deeply with openness and respect to one another and the congregation.
4. We will accept conflict as inevitable and embrace it as an opportunity to grow.
5. We will leave space for laughter.
6. We will offer and receive accountability with respect and grace.
7. We will explore creative possibilities.
8. We will embrace this service as an opportunity for spiritual and personal growth and provide support to one another.
9. We will speak with one voice when decisions are made.

Consent Agenda (5 minutes)

VOTE April Meeting Minutes Laura L.

Need to add Architectural Task Force Updates, and the ask of B&G on fire safety. With exception of these two items the minutes are approved. Laura to revisit the recording to provide further clarification. Edit: These two items have been edited on the May BOT Minutes

Conflicts of Interest? Molly

No conflicts of interest noted.

Announcements (5 minutes) Molly

- Opening and Closing Words Sign up
- 4th Sunday Coffee Hour Sign-up
- Calendar
- Annual Meeting - June 7th

Topics for Discussion

- Update Architectural Task Force Molly

  Meeting with the architect again this week, working on a zoning letter and hiring a construction manager. The process is moving forward and progress has been made. Lou and Dell have a bulletin board in fellowship hall with the meeting minutes. Maggie will post a summary of the meetings in the weekly newsletter.

The agency will provide a periodic report as well. These are the intended three forms of communication out to the congregation.

- Update Stewardship — Molly for Jess

  We do not have an update on the Stewardship campaign, Jess will provide the update soon.
- Discuss: Annual Meeting June 7 — Molly
  - Zoom - Jess
  - Attendance - All

    The Board reviewed the agenda for the annual meeting. All documents have been published publicly on our website and in the weekly newsletter.
- Update: Rental Rates — Molly

  Rita is going to be providing the updates to the rental rates for next year. Slight increase in rates across the board. Will be communicated and on the agenda for the June meeting.
- Discuss: Tending Covenant — Alicia

  The Tending Covenant team is looking for new committee members. Meg is stepping down. Laurie Albright is part of the Board elect and assuming the vote is approved we will need new congregation members to support this team. Board members are not to serve on the Tending Covenant Team during term. The board reviewed the selection process that was used the last time. It was determined the shared ministry team would be a great team to help reseat the new team. Randy will discuss this with Shared Ministry. Specific training is provided for the Tending Covenant members.
- Update: Lancashire — Tom

  Tom McKenna recapped the option for Volpi and Pride One. Volpi offered 270K, down to 320K, due to the roof repair and asbestos removal. The Volpi plan would be to reconstruct the existing infrastructure and convert into a 4 unit *multi-family condo building. The Pride One offer is for 375K but would require a much longer approval process of five months. Pride One would make 70 units, apartments, and would need to work with the city of Cleveland Heights to annex the adjacent parking lots. Tom will discuss the proposal with Pride One to see if they would like to proceed forward. Secondly, Tom will confirm with Volpi and confirm if their offer still stands at 270K, and discuss this with the task force about a potential counter offer. The board is very grateful for the time and commitment of this task force.*

- Discuss: Communication Task Force — Molly

  Molly had a discussion with Cat White about her suggestion to lead a task force to review the communications process, needs, and make recommendations. Cat is leading this initiative and will be reaching out to others to be a part of the task force. This is designed to be a short term committee to analyze what we are doing and how we are doing it, and to make recommendations, such as social media, website presence, etc. More information will be shared as the committee kicks off.

Minister's Report (10 minutes) — Rev. Randy

- May 2026

Treasurer's Report (10 minutes) — Justin

- Treasurer's Report
- Dashboard

  Pledges are coming in where expected. Overall revenue is on par to where we should be. Operational and overall expenses are coming in about 23K over what we thought they would be. This is due to the capital campaign consultant fee. The budget was created with a placeholder value and actual cost was higher. Total investments this year compared to last is showing a 66K decrease from *last year, showing an improvement from last year. 2.43 decrease over the prior year was much better than projected.*

- Financial Statements
  - Statement of Activity
  - Statement of Financial Position

Committee Liaison Updates (10 minutes) Molly

- OC - Randy/Molly/Justin

  Did not meet due to people being out. Following up via email.
- Membership - Laura L.

  Need new Membership Chair and requests for volunteers. Need to establish regular schedule. Discussion on UUCC connectors. Randy will be a the meeting to help discuss the core of the committee and how we can engage other people to help.
- B & G - /Laura I.
- LDC - Jess/Jeremy
- Finance - Justin/Maggie
- Stewardship - Jess

Points to Report Out for the newsletter (5 minutes) Molly

How do I feel today about the meeting? (5 minutes) Around the Table

Closing Words Laura L.

- Opening and Closing Words 2025-2026
- May: Molly

Executive Session Molly

Adjourn ***@ 9:17 PM***

Next Scheduled Board Meeting: Tuesday, June 30 potluck in person

----

Reference Links:

Reference: Board Reference Document

Board Technology

Sociocracy for All Basic Resources

Agenda Flags:

- VOTE
- Action
- Discuss
- Update