

Board of Trustee Meeting  
Minutes  
February 27, 2020

Meeting was called to order 6:30 pm

- I. Present at the zoom online meeting.
  - I. AB – Andy Burnette
  - II. BF – Bob Fabre
  - III. DG – Debi Grande
  - IV. DM – DeeAnne McClenahan
  - V. LS – Linda Stenholm
  - VI. MW-F – Mary Wolf-Francis
  - VII. SK – Sue Keen
  - VIII. LH – Linda Horton (guests)
  - IX. DS – David Shah (guests)
  - X. JF – Jodi Freeman (guests)
  
- II. AB – open the meeting.
  
- III. AB – Board Leadership Event
  - I. This event was originally scheduled to be on Saturday, March 28.
  - II. AB has a conflict with this event as well as a few other members. It was decided to reschedule this event.
  
- IV. SK – on Consent Agenda items: Prior Meeting Minutes January, Prior January Financials Reports, and Minister’s Report. Motion accepted by DM, second by LS, passed unanimously 6-0.
  
- V. DM – Plan to add youth to Board
  - I. Discussed asking the LDC to have a leadership day event, which will be about 2-4 hours with the youth/high school age group. Decided that the ages in question for this event would be between 16 to 24 of age. Several members agreed we would help out LDC on this event.
  - II. Discussed having the bylaws changed or the policy changed to reflect the youth being on the board. Member felt that the youth could be a voting member is he/she was over 18, otherwise he/she would no a non-voting member. Strongly felt the policy should be changed.
  - III. The possibility of having youth Board members attend GA was discussed.
  
- VI. LH – Finance Committee Presentation on history of UUA Dispute
  - I. Discussed the events that happened at GA, Spokane, WA last year regarding a named Dr. Todd Eklof, author of The Gadfly Papers, which questioned some of the UUA’s excessive focus on White Supremacy, “political correctness,” and “elitism.” Many members of the Finance Committee felt that Eklof’s first ammendment rights were violated by the way he was treated by the UUA Board. SK will draft a letter to the UUA Board expressing our opposition to his treatment.
  
- VII. DS – Finance Committee
  - I. Informed us that budget pledges are down this year. Discussed asking the congregation for more money.

- II. BF presented a motion that the Stewardship Committee should ask the congregation to increase their pledges. The motion was seconded by MW-F and unanimously accepted by the Board.

VIII. SK – Budget

- I. The finance committee wishes to alert the Board that the revenue forecasts for 20-21 Fiscal year are considerably below the base budget for 20-21 (an estimated 32K below). Discussed where we will cut down on the budget. Advised all to look over the finances sheets given to us on trello.
- II. SK will contact Debbie Simpkins find out how much FUUNed raised.

IX. DG – Wrap Up

- I. AB and SK will work on rescheduling the Board Leadership Event.
- II. SK will work on letter to UUA and share it via email so that the board can approve.
- III. SK will contact Debbie Simpkins find out how much FUUNed raised.
- IV. DM with contact LDC about the possibility of holding a leadership event for youth.
- V. CPC (Capital Planning Committee) meeting on March 23 at 6:30pm in Classrooms 1&2 at VUU

X. Adjourned 7:44 pm

March 2<sup>nd</sup> via email

- XI. SK – Motioned to appoint Rebecca Riggs to the LDC to fill the remaining term of Willa Cree who resigned. Motioned accepted by DG, second by BF.

March 3<sup>rd</sup> via email

- XII. SK stated via email “The Board has approved the appointment of Rebecca Riggs to the LDC.”