

December 22, 2020
Monthly Board Meeting - Zoom

- 1) Meeting was called to order at 4:30 pm
- 2) Present at the zoom online meeting
 - (1) **LB - Libby Bean**
 - (2) **DG - Debi Grande**
 - (3) **KG - Kevin Guhman**
 - (4) **DM - DeeAnne McClenahan**
 - (5) **LS - Linda Stenholm**
 - (6) **PS - Pamela Swan**
 - (7) **MWF - Mary Wolf-Francis**
 - (8) **FW - Minister Fred Wooden**
- 3) Mindful Opening –It's good to be 'weird'. Also, Thank You to the (unknown) person who applied for the new grant VUU just received.
- 4) The following folks will receive 'thank you' cards for their help with the music at Sunday services: Barbara Metz, Linda Horton, and Jill Kaleighi in Amsterdam.
- 5) The Consent Agenda was approved as follows:
 - (a) Motion to accept was made by DG, seconded by KG, passed 7-0
 - (b) The 2 sets of Minutes of November meetings (11/22 and 12/1), and the November 2020 Finance Report and Minister's Reports were approved.
- 6) In discussion of the Minister's Report, the question of whether some of the new grant funding (SF Grant) we received might be applied to helping with I-Help storage organization; and Lora Gustafson will check to see if there's any additional funding for PPE.
- 7) LS emailed a Board Assessment Survey template to trustees just before the BoT meeting began. DM was able to pull up a copy for discussion. Comments and suggestions should be submitted to LS within 2 weeks and LS should have a final template available and posted by email to each BoT member 2 weeks from the next BoT meeting. A response from each BoT member should be sent back to LS in time for her to compile and post results before the 1/28/21 BoT meeting.
- 8) Fred and DeeAnne presented an update on COVID policies. The thought is that since a vaccine has become available they're hopeful that we might be able to have some services inside during winter soon. The percent of new cases in Arizona needs to drop from the current 11 – 15% of the population to approx. 2%. And finally, it's important that results of COVID tests can be obtained fairly quickly. A 48-hour turnaround is hoped for.
 - i) It's not clear yet what will happen with Faith Formation offerings, including OWL and Coming of Age programs.
 - ii) No live singing will be possible. Congregants would need to listen to any musical offerings on their personal phones.
 - iii) During the 5:30 Christmas Eve services use of the restrooms will be discouraged and ushers will place family groups 10 feet apart from others. The 8:30pm service will be virtual only.
- 9) Book Study – Chapters 2 & 3
- 10) Annual Board Calendar Review
- 11) Call to Adjourn at 5:55p

Respectfully submitted, Linda Stenholm