Music, Chalice lighting and opening words - 7:00 pm

_search team presentation – contingency planning 7:05 pm_
  RT to ask Bruce Travers to take Rev. Jane for coffee during vote
  MEJ motions that if the vote to call Rev. Jane Thikstun is a negative or if she declines, then the board recommends going into a one-year interim period, DN seconds – unanimous vote

Volunteer secretary for April is Kathi Finch.

March Meeting Follow-up – 7:15 pm
  - Approve March meeting minutes – thank you MEJ  
  Motion: RT 2nd: DN Vote: Un.
  - Approve liaison reports –  
  Motion: KF 2nd: MEJ Vote: Un.

- Items to New Business
  - Date for Board-Finance budget review meeting – May 7, 7 p.m.
  - Safety committee update
    - board is OK with locking church during service but safety committee will look into alternatives (Greeters greeting outside church, people patrolling grounds)
    - need to reinvigorate committee and find some additional committee members; suggestion to contact the Greeters and ask for a representative
    - need a policy on who talks to the media – Minister and Board President, or a board member designated by the President – JH will write it up and submit to board for approval
  - Rev. Jane and Board dinner – April 27 evening
    - Planning: 5 – 7:30 p.m. at Susie’s house
    - New Board members included
  - Capturing Board resolutions and in-process items for future Boards – 2 volunteers?
  - 2019-20 UUCNH Board budget
  - Calling Rev. Jane – Board to hold meeting
    - Planning – roster, ballots, check-in, the vote, welcome to Rev. Jane (Search team), announcements and agenda (SW), audio (DN)
    - Thank you’s – nominations tonight, certificates
      - SW will send out email asking for nominations and arranging for certificates
  - May congregational meeting –
    - Annual report preparation - deadlines
    - Planning – roster (MEJ), check in (RT and MEJ), food (KF), runners, proxies (RT), announcement and agenda (SW), audio (DN)
    - Thank you’s – nominations tonight, certificates
      - SW will send out email asking for nominations and arranging for certificates
  - Listening Circle –
    - recap and update
      - no participants for April circle
    - Shall we continue? Scheduling if so
      - June 9, then Sept.
  - CRT CAR and process review
    - RT will write up process for asking participants to agree to covenant language in CRT Purpose and Process document (guidelines for behavior)
- CRT will work on rewording “threat to community” language to clarify what that means and CRT need to expand circle of confidentiality if there is someone in danger or poses a danger
- need to clarify how CRT members become members: board should appoint them

➢ Memorial Garden update
➢ Solicitation of church members – update
  - we’ve documented the issue with a timeline
  - congregant will be given a copy of the timeline and a document, asking congregant to sign contract that spells out what we’re asking congregant to do and not do
  - board will maintain confidentiality and won’t discuss the matter with anyone other than congregant and board

New Business
- need to complete final interim assessment: will aim to get it done mid-June and will schedule Zoom call with Don R. sometime in July to review it with him
- need a new copier
- Spotify playlist named “UUCNH Playlist”: RT motions to let congregant know they can keep playlist up but need to change the name so that it doesn’t have UUCNH in it, KF seconds, unanimous

Action Steps

Next Meeting Agenda Items

Attendees

| Susie Wood | Ellen Saksen | Robyn Travers |
| Don Nelson  | Mary Ellen Johnson | Jan Hoeter |
| Kathi Finch | Don Rollins | Dana Poss |