UUCNH Board Meeting Minutes  Tuesday Feb. 18, 2020

Attendees:
Kathi Finch, Hal Dixler, Don Nelson, Mary Ellen Johnson, Susie Wood, Julie Kant, Beth Zak, Rev. Jane Thickstun

Voluntary minute taker is Don Nelson

Chalice lighting and opening words – 7:00 PM

Check in

Approval of minutes from the Jan. 21, 2020 BOT meeting:
  motion to approve: Susie W, 2nd: Kathi F, Vote: Pass

Approval of liaison reports:
  motion to approve: Julie K, 2nd: Susie W, Vote: Pass

Stewardship – Robyn Travers:
  • Detailed Stewardship’s “It’s NOT just money” theme
  • Ask: Board members given pledge cards to be early pledgers.
  • Ask: By next year we come up with improved process for budgeting because it is hard to enter into stewardship season not knowing what we need.

Minister’s Report any discussion items:
  • Jane added to report: Met with Regis from St. Brendans to discuss Gun Violence prevention project and we’ve been invited to participate.
  • They will have shirts on forms to represent gun victims. We could put some at head of our driveway leading down lane.

Memorial Garden policy:
  • Julie detailed plans to improve archival records of all current and future cremations in the Memorial Garden
  • Motion to approve policy: Hal D, Second: Beth Z, Vote: passed
  • Policy will be posted on website

Policy Manual discussion:
  • Version 3 added Children’s Memorial Fund (Sect 1.5)
  • Will be put in UUCNH Board Policy Dropbox

Capital Campaign Discussion:
  • Response has been positive (1 no, 3 no response yet, 8 yeses)
  • Group will meet soon to divide up responsibilities

Installation of Rev. Jane for March 15th:
- Lois has worked with Tassi B to plan catering, OOS prepared, music selected
- Still need to select ushers (Beth Zak will address this)

**Rental of church:**
- Mary Ellen has raised issue at Exec meeting that we need to address Rentals and find way to restore this revenue by working through new policies, procedures, and contracts.

**Disruptive Behavior Policy**  [https://www.uua.org/safe/destructive-behavior-policies](https://www.uua.org/safe/destructive-behavior-policies)
- Out of time: we will address this next month
- Covenantal Relations and Safety team will be addressing this with the Minister. They will develop a policy for board approval.

**Added Discussion Item:**
- Need to develop a set of use cases for Breeze and confirm that it is capable.

**Action steps**

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<tr>
<th>Who?</th>
<th>What?</th>
<th>Due date</th>
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<tbody>
<tr>
<td>Beth Zak</td>
<td>Call for ushers for Installation</td>
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<tr>
<td>Rev. Jane</td>
<td>Poll colleagues on successful event coordination logistics</td>
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**Next meeting agenda items:**
- Will address Disruptive Behavior Policy that we didn’t have time to discuss this month