

Minutes  
Board Meeting  
April 16, 2019  
7:00-8:30 pm  
(Approved, May 22, 2019)

**Attending:** Colleen Dolak (Chair), Dana Alzouma, Mary Carvajal, Glenn Griffin, Christy Shannon, Steve Eckstrand (ex officio), Peter Shaw, Mark Shannon, Bruce Baskett.

**Opening Words and Chalice Lighting**

The meeting was started with words of centering. The March 19 Minutes were approved unanimously.

**Canvass Support**

As of April 9, there were 154 pledges for a total of \$496,361. That is 29 fewer pledges (\$32,000) than last year. Mark Shannon said there will be a brief newsletter article. A status list will be sent to the Board so that request calls may be made. The membership list needs updating (it is basis of pledge list). Sample request scripts will be also sent to the Board.

**ECC Request**

Board members will informally contact experienced friends/neighbors/contractors for background, ideas and rough costs regarding the ECC Request for a swale bridge. Steve Eckstrand reported that cost estimates to date ranged from \$4600 to \$7000 (dirt/swale; steel bulwarks/bridge).

**Committee Recruitment**

Christy Shannon will discuss with the Finance Committee the need to form a Rental Subcommittee of the Finance Com. This will help focus energy on expanding rental opportunities and church income. In addition, legal advice may be desirable for preparing any contracts.

**Social Justice**

Sean McCarthy was approved as the UUCR representative to the UU Social Justice Committee.

**Staff Updates**

A reserved parking space for the Senior Minister and Associate Minister was approved unanimously (moved by Peter Shaw, seconded by Mary Carvajal and Glenn Griffin).

Glenn Griffin will be the Master of Ceremony for the Dance Party.

**UUA Annual Meeting**

Two delegates (Sean McCarthy and Fran Lowe) were appointed to represent UUCR at the UUA Annual Meeting in Spokane, WA, by unanimous email vote.

## Technology Upgrades

Aaron Pied updated the Board on the new database, the design and implementation steps, and integrating it with the existing system. The process is complex and requires a six-month test period before converting systems. He will check with Adrian about current and new database status

## Interim Search

The Search Committee developed a prospectus and sent it to UUA. Glen Griffin reported that UUA will send UUCR a list of candidates to consider (maximum of eight).

## Annual Report Summaries

Board members should send brief summary (2-3 sentences) of work on the Board over the FY18-19 period to Colleen (hours per week, tasks, products, accomplishments).

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## **ACTION ITEMS**

### Pledge Status

- membership list needs updating (it is basis of pledge list)
- Board members to help make calls
- Mark will distribute to Board background information

### Swale Bridge

- Board members will informally contact experienced friends/neighbors/contractors for background, ideas and rough costs

### Database

- Aaron will check with Adrian about current and new database status

### Rental Committee

- Christy will discuss with Finance Com. creation of a Rental Subcommittee of the Finance Com.

### Annual Report

- Board members should send summary (2-3 sentences) of work on Board over the FY18-19 period to Colleen
  - hours per week, tasks, products, accomplishments
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## **CALENDAR**

- Spring Town Hall (April 7, Sunday,10:15-11)
- April Board meeting (April 16, Tuesday, 7-8:30)
- Action Auction (May 4, Saturday, 5-8:30)
- Celebrating Lynn Dance Party (May 18, Saturday, 7-9 p.m.)
- Spring Annual Meeting & Potluck (May 19, Sunday, 6-8:30)