

Unitarian Universalist Congregation of Columbia -- FINAL

Board of Trustees

Minutes of August 18, 2021, Meeting (September 15, 2021 -- final minutes submitted by Secretary to Lis Turner with copy to Pat Mohr.)

Attendance

Pat Mohr (President*)

Deb Matherly (President-Elect*)

Beth Ann Rocheleau (Secretary*) (absent)

Ginny Verne (Treasurer*)

Rod Brown (*Ex Officio* as Past President)

Linda Brennison (*Ex Officio* as Finance Chair)

Jonathan White, Emilio Perez-Jorge, Caroline Eastman, Jean Capalbo (absent), Tiffany Rushton (Trustees)

Rev. Stephen Robinson and Rev. Dr. Pippin Whitaker (Guest(s) -- continuously, briefly, or intermittently)

*Executive Committee

Call to Order: Pat Mohr, President, called the meeting to order at 6:36 p.m.

Chalice Lighting: Emilio Perez-Jorge lit the chalice.

Covenant: Pat Mohr, President, led the Board Covenant.

Additional Items for Agenda: Linda Brennison, Finance Chair, requested that each item on the Consent Agenda be listed by name.

Motion to Approve Agenda: A motion was made and passed to approve the Agenda.

Motion to Approve Prior Meeting Minutes:

The Board approved the July 2021 minutes with changes.

Motion to Accept Consent Agenda: A motion to accept the Consent Agenda was made and approved. It was noted that the Administrator did not submit a report in July or in August.

OLD BUSINESS

Appoint voting member of the Board as representative to the Leadership Development Committee: None was appointed. This will be taken up again in September.

Building Lock up Assignments: Board Members completed Sunday building lock up assignments through December 19.

Community Affiliation Agreement: The Board approved a Community Affiliation Agreement with Rev. Pippin Whitaker with a change of the name of Rev. Pippin's "Committee on Ministry" to the "Committee on Community Ministry". This affiliation is a part of UUA fellowshiping for Rev. Pippin. Rev. Stephen reported that he will conduct a ritual of blessing for Pippin on Sunday, August 22 and that part of the service will be devoted to explaining the concept of the Community Minister to the Congregation.

NEW BUSINESS

UUC Zoom Passwords: The Board approved a proposal from the Adhoc Zoom Committee to provide Zoom passwords to Committee Chairs as needed.

Rental to Resume in October: The Board approved a proposal from the Reopening Team to allow Insight Meditation to resume their rental meetings in October. This will be the only rental allowed and it is on a trial basis. The rental agreement will be amended to require adherence to our reopening mitigation measures.

First Reading of the proposed Line of Credit Policy: Linda Brennison, Finance Chair presented a LOC Policy developed and proposed by the Finance Committee. The Policy will be presented for its second reading and approval in September.

Mortgage Paydown Plan: Ginny Verne, Treasurer, presented a plan to use funds on hand of approximately \$40k to paydown our mortgage to approximately \$18K. UUCB would realize substantial interest savings and still have 2 to 3 months cash flow available. The plan was approved by the Board with an amendment first requiring acquisition of \$150k Line of Credit within 30 days.

Shared Ministry Committee: This discussion was tabled for discussion at a later Board Meeting.

Chalice Lighter for September 2021 meeting: Tiffany Rushton

Adjournment: The meeting was adjourned at 8:36 p.m.

Submitted by: Linda Brennison, Finance Chair for Beth Ann Rocheleau, Board Secretary