



USCL Board of Trustees Meeting Minutes

July 23, 2023

Zoom Link: 177-417-886 Passcode: 601744

PLEASE MUTE CELL PHONES

Board Members: Jeff Benoit – Yes, Jane Cloos – Yes, Jill Dening - Absent, Sharon Ketchum (non-voting) – Yes, Teresa Mulford – Yes, Lucille Olson – Yes, Chrissie Shearer Yes

Leadership Team: Jerry Podany - Absent (Facility Grounds Team), Jeff Benoit – Yes (Admin Team), Nanette Podany - Absent & Chris McEnhill - Absent (Kitchen), Sue Winkelstern- Absent (Design), Jeff English - Absent (Celebration), Doug Eagle & Danielle McMahan – Absent (SAGE), Maggie Bishop - Absent & Lisa Haston- Absent (OSAT), Teresa Mulford – Yes (Inclusion/Diversity Team)

Call to Order: 12:04 pm

Chrissie Shearer

Opening Prayer

Rev. Sharon

Mission Statement

Our Vision: A world powerfully transformed through the shared spiritual awakening of all humanity.

Our Mission Advancing the Unity movement that calls us to awaken to our oneness with God, each other, and all creation.

Approval of Amended Minutes Dated June 25, 2023

Motion by Lucille Olson to Approve the Minutes

Seconded by Teresa Mulford

Approved by All Board Members Present

Consent Agenda

- | | | | |
|-----|----------------------|-------------------------|-------------------------------|
| I. | Outreach Social Team | Report, No Board Action | Maggie Bishop & Lisa Haston |
| II. | SAGE Team | Report, No Board Action | Doug Eagle & Danielle McMahan |

III.	Celebration Team	No Report	Jeff English
IV.	Hospitality Team	Report, No Board Action	Nan Podany
V.	Administration Team	Report, No Board Action	Jeff Benoit
VI.	Facility Grounds Team	Report, No Board Action	Jerry Podany
VII.	Design Team	Report, No Board Action	Sue Winkelstern
VIII.	Youth and Family Team		<i>Inactive at this time</i>
IX.	Nominating Team	No Report	Lucille Olson
X.	Inclusion/Diversity Team	Report, No Board Action	Teresa Mulford

New Business

- For future agendas, move “Treasury Report” ahead of “New Business”, to have current financial information explained prior to making decisions that may require financing.
- StoweGood Workshop and Concert. While StoweGood is much loved by all, the decision to commit \$2,000 for a December concert and workshop is tabled at this time. (*\$750. plus \$250. for airfare, each, they would stay with Carol and Dan.*)

The Board discussed:

- lower turnouts for concerts, generally,
- would prefer to - at a minimum break-even on this venture,
- several Board members offered to contribute toward the expense,
- is it possible to join with another church to share the expense, (Posipalooza usually arranges sharing a concert with another group),
- is any negotiation possible (this is their income – makes it difficult),
- Reverend Sharon will review the finances when they were here last.
- Rev. Sharon would like to have Reverend Jim White do the 10/1 service after the busy prep and carrying out 9/30 Quantum Health and Circulation Day.

Old Business

Follow-up from June Board Meeting

- The Fledge is taking the restaurant equipment
- Will be posting the two Pop Bottle ice chests on Market Place
- Furnace and A/C job to Horn Heating. Installation should start this week. Duct work also to be done. Grant applications are being submitted for financial support. (Consumers, Interfaith Ecological,...)

Approval of Membership (New & Renewal)

No Approval Required

Minister’s Report

Rev. Sharon

- Power of Focus Ministry
- Discussion of Employment Contract Renewal
- Need for additional administrative help? Facebook, Website, other ?

Treasurer’s Report

Jane Cloos

(Moved to beginning of meeting ahead of “New Business”)

Other Business

- Jeff has reached out to the Islamic Center for event hosting, looking at churches that seem to have service outside church buildings, PeerSpace now has USCL info.

Announcements

Meeting Adjourned at 2:00 pm

Respectfully submitted by Teresa Mulford, Board Member