

# USCL BOT Special Meeting

May 22, 2020

Via Zoom - 5:00 pm

Minutes

**Purpose:** to discuss the motion regarding resumption of virtual-only (no in-person) services

BOT members present: Dan Maynard, Nancy Cody, Christine Clements, Chris Janson, Lee Nelson, Claire Powers

Absent: Greg Edwards

## **Motions:**

The following motion was on the table:  
(submitted by Nancy Cody and seconded by Dan Maynard for an e-vote 5/22/2020)

*I make the motion that we do not reopen USCL in-person services before August 1 and that we send out surveys to assess the thoughts of the congregation, as to when and how they would feel comfortable attending in-person services. Then at June board meeting we will use the survey responses along with other trends/recommendations to determine a course of action.*

Mid-vote it was clear that the vote would not be unanimous so this special meeting was called by Dan Maynard.

Chris Janson made and Lee seconded a motion to rescind the motion on the table. The motion passed unanimously.

Chris Clements made and Chris Janson seconded the following motion;

*I move that we do not reopen USCL in-person services before August 1 and that we send out surveys to assess the thoughts of the congregation, as to when and how they would feel comfortable attending in-person services. At the June board meeting the BOT will use available survey responses along with other trends/recommendations to determine a course of action.*

The motion passed unanimously

## **Decisions:**

The survey will include a statement that, although it's preferred that the information be submitted by June 15<sup>th</sup>, their feedback is valued even at a later date to help us make decisions as we move forward. (Chris C will contact Jessica)

BOT members want to see the survey before it's sent. There will be a "test" sent to BOT members; this will enable them to see the survey and submit it so we can see what type of data is received (Chris C will contact Jessica)

Those who don't have email will have the opportunity to submit data. This can be done by

- 1) mail or
- 2) phone – contact them by phone and offer to either complete it manually for them or mail them a paper copy

(Chris C will talk to Sharon/Jessica)

Motion to adjourn

Minutes prepared by Christine Clements