

USCL Board of Trustees Meeting

November 9, 2020 6:30 PM

Zoom On-Line Special Meeting Agenda

Board Members Present: Dan Maynard, Nancy Cody, Greg Edwards, Chris Clements

Board Members Absent: Chris Janson, Lee Nelson

Meeting Called to Order: 6:32 pm

Team to study return to In-Person Services

The following conditions aren't met yet:

At our July 6 meeting we decided to inform the membership of the following conditions that we'd look for before returning to in-person services:

- 1) Multiple weeks in reduction of infections
- 2) Adequate testing
- 3) Sufficient personal protective equipment available
- 4) Contact tracing programs in place throughout the country/state
- 5) A widely-available vaccine and/or effective treatment

It was decided to develop a team at a later date; Sharon will check with Cindy Yamamoto to see how her in-person services are going

We'll have a Town Hall meeting on Sunday, 12/13 at 10:30 am to update membership on our status at that time.

Beacons of Prosperity

Status: Amount approved for transfer: \$50,254.00
Amount requested for refund: \$2776.00
Amount still in Beacons: \$5198.78

MOTION: Greg/Nancy (approved)

Move all donor-approved funds from the Beacons of Prosperity Fund to the General Fund.

MOTION: Chris C./Dan (approved)

Refund upon written request donations to the Beacons of Prosperity Fund to those who do not approve it being moved to the General Fund.

Comment from Sharon:

For any donors who have not express their desire to either move their donations or requested a refund, membership can vote at our next membership meeting to move any remaining funds into our general fund.

Sharon's Evaluation

We'll have a special meeting January 11th to discuss Sharon's evaluation.

Christmas Video

MOTION: Greg/Nancy (approved)

We approve spending up to \$1200.00 for production of a Christmas Video.

Purchase of Miscellaneous Items at the auction to be held at Chisholm Hills.

MOTION: Dan/Greg (approved)

We approve spending up to \$2000.00 on miscellaneous items available at the auction at Chisholm Hills.

Next Meeting(s): November 30, 2020 (regular meeting)
December 9, 2020 (special meeting)
December 30, 2020 (regular meeting)
January 11, 2021 (special meeting)

Adjourn Meeting 7:29