



4980 Gordon Ave N.W. Cedar Rapids, IA 52405 | [www.peoplesuu.org](http://www.peoplesuu.org) | 319.362.9827

## Minutes from monthly Board of Trustees Meeting – September 23, 2021

**Called to order** at 6:31 PM

**Present (via Zoom):** Marion Patterson (President), Sue Davis, Marcy Mattison, Steve Hershner, Kris Davis, Erin Ogle, Gary McGraw, Andrea Hawkins-Kemper, and David Wise

**Chalice Lighting** – Embracing Possibilities, with Erin

**Approval of August Minutes** – Kris moved; Marcy seconded; no business from last month to follow up on

### Regular Business

- I Staff Reports Highlights
  - Faith Formation:
    - First meeting at Morgan Creek Park went well and there has been a lot of positive feedback
  - Technology:
    - Technology is getting its own line item on the balance sheet
  - Operations Coordinator:
    - Christine is coordinating movement of the stained glass windows
  - Minister's Report:
    - Stewardship campaign has been very successful and pledges are in
  - Treasurer's Report:
    - Gary has met with the search committee to discuss their budget
    - Pastor David has been working with Gary on working some aspects of the budget
    - Finance committee is already looking toward 2023
    - No need to withdraw more than the planned, recommended amount from the endowment
- II Regular Agenda Items
  - Ministerial Limitations Policy 4.6: asset utilization
    - Church assets cannot be used for anything not consistent with the mission of the congregation. Currently the only people using the PCUU building is Voices of Christ. Minister is in compliance.
- III Other Business for the Good of the Church



4980 Gordon Ave N.W. Cedar Rapids, IA 52405 | [www.peoplesuu.org](http://www.peoplesuu.org) | 319.362.9827

- Bids for Fire System and WiFi Update
  - David meeting with RC Tech for WiFi site survey
  - Don't yet have bids for updates to fire alarms
- Donor Bill of Rights :Erin moved to accept; Sue seconded; Board approved
  - Marion suggested adding the document to the website and Marcy suggested posting it near the Giving buttons for visibility
- Status of Stained Glass Windows
  - Discussion with members was positive
  - The History Center has picked out a couple windows
  - One former member has expressed interest in one window but has not followed up with David or Christine
  - Joy Winey wants one window and has also contacted auction houses
  - Voices of Christ has expressed interest in some of the windows so possibly PCUU could hold on to a couple to offer them when they find their own space someday
- Pledge Drive Update
  - Going well and almost 60 people have been contacted. David is working on reaching out to those who have been difficult to contact.
- Search Team Update
  - Website portal for potential candidates is up
  - A questionnaire for candidates is being devised
  - The negotiating team meets next week

#### IV Book Talk – Leading Change in the Congregation

- David gave highlights from chapter one and Sue from chapter 3.
- Erin to cover chapter 2 in October

#### V Building Relationships: board members discussed favorite autumn activities

### Chalice Extinguished

**Next Board Meeting scheduled** October 28, 2021 at 6:30 PM. Planning to discuss 2022 budget and December's congregational meeting

**Meeting Adjourned 7:50 PM**