



Board covenant

As members of the People's Church Unitarian Universalist Board of Trustees, we promise to:

- Put the needs and overall good of People's Church above our own wishes and agendas.
- Actively engage in all Board activities, rather than going through the motions.
- With kindness and humility, hold each other accountable for adhering to these ideals.

Call to Order: 6:30 PM

Present: Pastor David Wise, Marion Patterson, Erin Ogle, Kris Davis, Steve Hershner, Marcy Mattison, Sue Davis, Cate Sheller

Visitor: Paulette Montague

Absent: Gary McGraw

Lighting of the Chalice & Reading – Kris Davis on the theme of Awakening

Approval of the minutes from the March board meeting: Kris moves to accept, Marcy seconded.

I. Staff reports

- Treasurer
 - Heating expenses are higher than anticipated due to world events
 - Representatives of the finance committee are doing two deposits of donations per month
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- Operations Coordinator
 - Submitted Easter ad to CR Gazette
 - Resumed exterminator service for a short time
- Minister
 - Siding is fixed, but red door was broken again. Bob Butikoffer and Paster David have been brainstorming the

possibility of the construction of a vestibule of sorts that would protect the door from the wind.

- Roof vents need to be replaced.
- New WiFi and cameras have been installed. Cameras are activated by motion, and the feed can be seen by Pastor David and Christine K. A camera policy is being drafted.
- Plans are being made to participate in CR Pride parade. An entry from People's church based on banned books is planned.
- The Social Justice Team has a number of activities that will be available for all, including an online weekend anti-racism seminar.
- Technology & Social Media
 - Facebook livestream of service continues to draw an audience
 - Still need help with Twitter
- Faith Formation
 - Due to inclement weather, it was not possible to have Easter service outside and the egg hunt was postponed for one week

II. Regular Agenda Items

- Review of Ministerial Limitations – no policies needing attention this month

III. Other Business for the Good of the Church

- Support bylaws clarification of new realities of communications – Marion, Steve, and Pastor David have met to discuss changes to some bylaws with the goal of updating them to meet the realities of electronic communication (Section VI, Church Meetings)
 - First, wording will be inserted that allows congregational meetings to be held virtually.
 - When the changes to the bylaws are approved, then the congregational meetings that were held via Zoom will have received retroactive approval
 - The second change is to allow for notices of the meetings to be sent via email or the regular mail. Notices will still

be sent no less than 14 days prior to the day of the meeting.

- Other changes were changing the word “written” to “prior” or “advance” with regard to notice of meetings

- ❖ Board had extensive discussion surrounding the topic of postcard notifications for the annual meeting *without* specifically listing the possible changes to the bylaws. Many views were presented and the Board is aware of the potential for concerns expressed by members at the congregational meeting.
- ❖ The entire text of the proposed changes will be available (A) on the People’s Church website, (B) in the Voice, for 2 weeks, and (C) a special email with the pertinent excerpts to be sent to the congregation.
 - Erin moved to approve; Kris seconded. The Board approved the change proposal and how they would be communicated
- Another potential change in wording to the bylaws, section VII-Board of Trustees, so that it is clear that the Board can meet in person or virtually.
- Bylaw XI.1.b.c states that a member of the Board of Trustees must be on the nominating team. Erin Ogle has agreed to sit in and take notes for meetings starting in 2023.
- Presentation at annual meetings – hoping to highlight what has been done to support People’s mission
 - Board shared their thoughts on paper that they will share with the congregation – and light a candle for each topic.

IV. Marion’s farewell

Extinguish Chalice – reading from Kris
Steve will do the May chalice reading

Adjourned: 8:12 PM

Next meeting: May 26 at 6:30 PM