



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: 6:37 PM

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

Lighting of the Chalice & Reading – Steve Hershner on the subject of Nurturing Beauty

Approval of the minutes from the April board meeting: Marcy moved to accept; Kris seconded

Discussion of Minutes of May Congregational Meeting: Erin Ogle to amend notes and make corrections as suggested. The minutes will be shared with the congregation at the December meeting.

I. Staff reports

- Operations Coordinator
 - Alliant Energy bill is \$80-100 less compared to this time last year
 - Wall graphics have been installed
 - Siding and door repairs have been completed and a new doorbell installed
- Minister
 - Variety of upcoming events: Pride parade on June 4 and festival on June 9; Juneteenth; potluck planned at July 3rd at Daniels Park
- Technology & Social Media

- Increased engagement online with great views from appearances of the Quire and Transgender Day of Visibility
- Faith Formation
 - Easter egg was held outside
 - Faith formation has closed for the year
- Treasurer
 - Received over half our pledge income for the year
 - Running strong
 - Planning to invest \$60K in three CDs
-

II. Regular Agenda Items

- August Retreat Planning – Steve proposes spending a decent amount of time to discuss the business of the church and making sure we are set up to meet the needs. Current idea is August 27th with 9 AM start
- Scheduling future meetings:
 - June 21st
 - July 21st
 - August's board meeting will take place as part of the retreat
- Review of the bylaws and documents in light of the 8th principle needs a jump start
 - Gary suggested that groups of volunteers may need assignments and time limits.
 - Kris mentioned the possibility of assigning certain sections of the policies and bylaws to applicable committees
 - Steve feels a formal review is warranted and reports with recommendations given. He will contact Marion, who could have a list of people who are interested in the task at hand. Names mentioned initially included Kathy Juba and Kathleen Mavity. Kris Davis is also willing to stay with the effort.

- Sue Davis reminded us that any changes to the bylaws must be approved by the congregation, so ideally proposed changes should be submitted before December

III. Other Business for the Good of the Church

IV. Sharing Thoughts

- Ideas shared about the possibility of a little library outside the Gordon street entrance after the street work is done
- Spreading the word about edible plants available for harvest by all who want it
- Missing members of our beloved community

Extinguish Chalice – reading from Steve
June's theme is celebrating blessings – Erin
July – Sue
August – Cate

Adjourned: 8:00 PM

Next meeting: June 21 at 6:30 PM