



USCL Board of Trustees Meeting Minutes

January 22, 2023

Zoom Link: 177-417-886 Passcode: 601744

PLEASE MUTE CELL PHONES

Board Members: Dan Maynard - Yes, Kathy Assiff - Yes , Jill Dening - Yes, Jane Cloos – Yes, Chrissie Shearer Yes, Lucille Olson – Yes, Teresa Mulford – Yes, Sharon Ketchum (non-voting) - Yes

Leadership Team: Jerry Podany - Yes (Facility Grounds Team), Jeff Benot – Absent (Admin Team), Nanette Podany - Yes (Kitchen), Sue Winklestern - Absent (Design), Jeff English - Absent (Celebration), Danielle McMahon – Absent (SAGE), Chris Janson- Absent (OSAT)

Call to Order: 12:00 pm

Dan

Opening Prayer

Sharon

Mission Statement

Our Vision: A world powerfully transformed through the shared spiritual awakening of all humanity.

Our Mission Advancing the Unity movement that calls us to awaken to our oneness with God, each other, and all creation.

Approval of Minutes Dated December 4, 2022

Consent Agenda

- | | | |
|------|----------------------|--------------|
| I. | Outreach Social Team | Chris Janson |
| II. | SAGE Team | Dan Maynard |
| III. | Celebration Team | Jeff English |
| IV. | Kitchen Team | Nan Podany |
| V. | Administration Team | Jeff Benot |
1. Adopt 2023 Proposed Budget – USCL Board only

2. Create a policy for times the building is available for rental. Suggestion no later than 11 pm. Also, knowing we have services on Sunday, how late do we reasonably want to rent out on a Saturday evening?
3. Establish Rental Fees for Lodge

USCL Board is sending items #2-3 back to the Administration Team with recommendation to create a Venue Rental Team to create a draft policy for building rental availability and to establish proposed rental fees for the Lodge.

- | | | |
|-------|-----------------------|-----------------|
| VI. | Facility Grounds Team | Jerry Podany |
| VII. | Design Team | Sue Wilkerstern |
| VIII. | Youth and Family Team | Open Position |
| IX. | Nominating Team | Lucille Olson |

Motion by Chrissie Shearer to accept the nomination of Jill Dening and Jeff Benot to the USCL Board of Trustees

Seconded by Dan Maynard

Approved by All Board Members Present with one abstention by Jill Dening

X. Leadership Attendance – Nan Podany noted that a final decision had not been made during the December 2022 meeting on Team Leadership attendance at the monthly USCL Board of Trustees meeting. Discussion occurred with the following:

- Team Leaders will submit Team reports on or before the Monday prior to the monthly USCL Board of Trustee Meeting. USCL Board of Trustee action items will be clearly identified in the Team report.
- Team Leaders will receive a copy of the USCL Board of Trustee Agenda, USCL Board of Trustee Meeting Minutes, Team Reports, and Financial Reports.

Motion by Jill Dening that Team Leaders attendance at the monthly USCL Board of Trustee is optional. Team Reports will clearly identify action items requiring USCL Board of Trustee review/approval.

Seconded by Chrissie Shearer

Approved by All Board Members Present

Motion by Jill Dening that a biannual (April & October) Leadership Council Meeting will be added to the calendar with dates to be determined by the USCL Board of Trustees.

Seconded by Dan Maynard

Approved by All Board Members Present

XI. Christmas Party – Nan Podany requested the Christmas Party for Leadership be moved from Old Business to the Consent Agenda for clarification on who is invited to participate. Discussion took place and the decision to include everyone identified on the January 2023 Team Leaders email distribution. Jill Dening will send an email invitation to the Christmas Party scheduled for Sunday, January 29, 2023 at Buddies Grill.

Team Business Complete – Team Leaders in attendance may leave.

New Business

Approval of Membership: Renewal for Maggie Bishop

Motion by Chrissie Shearer to Approve Additional Renewing Member

Seconded by Jane Cloos

Approved by All Board Members Present

Presentation of Revised Bylaws for Review

Teresa Mulford

Teresa noted that 2/3 of the bylaws have already been reviewed and highlighted the following revisions:

- Change the number of Trustees from 6 to 5-7 Trustees
- Agreeing and Disagreeing Love Covenant replaced with Healthy and Safe Community Interactions Agreement
- Building Fund restrictions are removed because it no longer exists and clarification regarding expenditures for real property commitments require 2/3 approval of all members.
- Clarification and requirements for Special Meetings defined.
- Interim Board resolved so when the number of Trustees falls below 5 members, the remaining board members will fill the position until the next Member Meeting.
- Addition of Proxy Voting
- Ministry Teams may be created by the minister or co-minister(s) and the Board of Trustees as applicable.

Motion by Chrissie Shearer to accept Teresa's report as presented, which will be presented during the Town Hall Meeting on February 12, 2023, and voted on during the Annual Meeting on March 5, 2023.

Seconded by Dan Maynard

Approved by All Board Members Present

Old Business

1. **Emergency Plans** – Sharon has a meeting scheduled with Chris McEnhill, Edmund Mack to discuss.
2. **Sanctuary Ambient Sound** – Steve is trying using the lectern mike to provide ambient sound for the on-line services. If this doesn't work, Steve will try using other mikes.

Minster's Report

PosiPalooza Concert Saturday, May 20, 2023, at 3:00 pm with Daniel Nahmod

- Ticket Price: \$20
- Kathy Assiff offered to cover the cost of ticket printing.

Treasurer's Report

Jane Cloos

Jane presented the proposed 2023 budget, providing an explanation on how the numbers were determined after reviewing the actual income and expenses from the previous years (e.g., 2022, 2021, 2020, 2019, 2018, & 2017)

Motion by Chrissie Shearer to accept the Budget for 2023 as presented which will be voted on during the Annual Meeting on March 5, 2023.

Seconded by Lucille Olson

Approved by All Board Members Present

Blessing of the Tithes for January

Rev. Sharon

Outgoing to Unity Worldwide Ministries, Silent Unity, Great Lakes Region of Unity Churches, & Congregant's Choice to be Named

Other Business

Dan Maynard

Announcements

Next USCL Board Meeting – February 26, 2023 – Final prep for the Annual Meeting on March 5, 2023

Closing Prayer

Meeting Adjourned at 2:00 pm

Respectfully submitted by Jill Dening, Secretary