



USCL Board of Trustees Meeting Minutes

January 21, 2024

Zoom Link: 177-417-886 Passcode: 601744

PLEASE MUTE CELL PHONES

Board Members: Jeff Benoit – Yes (via Zoom), Jane Cloos – No, Jill Dening - Yes, Sharon Ketchum (non-voting) – Yes, Teresa Mulford – Yes, Lucille Olson – Yes (via Zoom), Chrissie Shearer – Yes (via Zoom)

Leadership Team: Jerry Podany - No (Facility Grounds Team), Jeff Benoit – Yes (Admin Team), Nanette Podany - No & Chris McEnhill - No (Kitchen), Sue Winkelstern- No (Design), Jeff English - No (Celebration), Doug Eagle – No & Danielle McMahon – No (SAGE), Maggie Bishop - No & Lisa Haston- No (OSAT), Teresa Mulford – Yes (Diversity & Inclusion)

Call to Order: 12:05 pm

Chrissie Shearer

Opening Prayer

Rev. 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 the Agenda

Motion by Lucille Olson to approve the agenda as amended.

Seconded by Teresa Mulford

Approved by All Board Members Present

Approval of November 26, 2023 Meeting Minutes

Motion by Chrissie Shearer to approve the minutes.

Seconded by Teresa Mulford

Approved by All Board Members Present

Consent Agenda

I.	Outreach Social Team	No Report	Maggie Bishop & Lisa Haston
II.	SAGE Team	No Report	Doug Eagle & Danielle McMahan
III.	Celebration Team	No Report	Jeff English
IV.	Hospitality Team	Report, No Board Action	Nan Podany
V.	Administration Team	No Report	Jeff Benoit
VI.	Facility Grounds Team	Report, No Report	Jerry Podany
VII.	Design Team	No Report	Sue Winkelstern
VIII.	Youth and Family Team		<i>Currently Inactive</i>
IX.	Nominating Team	No Report	Maggie Bishop
X.	Inclusion/Diversity Team	No Report	Teresa Mulford

Team Business Complete – Team Leaders in attendance may leave.

New Business - Board Only Items

- **Activity Room & Lower-Level Renovation Update** – The new cabinets for the bathrooms are in and now a production schedule will be created to get them installed.
- **Approve Membership – New and Renewals**
 - **Renewing Members:** Ken Ballard, Casey Miller, Danielle McMahan, Dan & Carol Maynard
 - **Transferring Membership:** Luanne Champion
 - **New Members:** Tim and Chelle Montana, Austin Cox, Tricoci Chaney (previously approved via e-vote)

Motion by Jill Dening to approve all new and renewing members.

Seconded by Chrissie Shearer

Approved by All Board Members Present

- **Approve “Job Description” for Ombudsperson** – Board review and discussion of the Ombudsperson role.

Motion by Jeff Benoit to approve the description for the Ombudsperson role with the addition of “Monthly Reports to the Board” under Standards of Practice.

Seconded by Lucille Olson

Approved by All Board Members Present

- **Quarterly Townhall Agenda** – Board discussion and approval of the agenda for the quarterly townhall agenda scheduled for Sunday, January 24, 2024.
- **Annual Members Meeting Agenda** - Board discussion and approval of the agenda for the annual members meeting scheduled for Sunday, March 10, 2024.

Old Business

Minister's Report

Rev. Sharon

Treasurer's Report

Jane Cloos

Motion by Lucille Olson to Accept the Treasurer's Report.

Seconded by Jeff Benoit

Approved by All Board Members Present

Other Business

- **Tech and Hospitality Teams** – Discussion regarding moving these teams from being a sub-team to a standalone team tabled until the February 2024 meeting.
- **Inclusion & Diversity Team** – Teresa Mulford is stepping down as team leader and Kathy Assiff is now the new team leader.

Announcements

- *USCL Board Meeting – Sunday February 25, 2024*
- *9th Annual Members Meeting – Sunday March 10, 2024*

Check- Out

Closing Prayer

Meeting Adjourned at 1:34 pm

Respectfully submitted by Jill Dening, Secretary