

USCL Board of Trustees Meeting

January 11, 2021 6:30 PM
Zoom On-Line Special Meeting Minutes

Board Members Present: Dan Maynard, Nancy Cody, Chris Clements, Chris Janson, Lee Nelson, Sharon Ketchum (non-voting)

Board Member Absent: Greg Edwards

Call meeting to order: 6:45 pm (started late because of computer issues)

Pray in: Sharon Ketchum

Reaffirm mission and vision statements

Mission: Spiritual awakening to our Oneness with God, with each other and with all creation.

Vision: A world powerfully transformed through a growing movement of shared spiritual awakening.

Approval of Agenda

E-Votes passed since last meeting

MOTION (Chris J/Dan)

“Motion to offer Steve Ramey storage use of the garage portion of our buildings in exchange for snow removal and lawn mowing for the next six months to a year.”

BOT/Minister Evaluation Areas of potential growth

- Repair and development of new building
- Rebuild teams
- Revisit Core Values and Mission and Vision Statements
- Continue work on bylaws
- Build a solid positive relationship with our new neighbors
- Make our property wildlife friendly
- Learn how we can meet needs in the community
- Open discussion about the name of our “church”
- Increase congregants’ involvement
- Consider a mentorship program for new BOT members
- Improve communication by reading emails, team reports more thoroughly

MOTION passed: (Nancy/Chris J)

“Motion to increase Reverend Sharon Ketchum’s salary by \$5,000.00 per year beginning February 1, 2021.” (\$54,000/annually)

Meeting Adjourned: 8:10 pm

Next Meetings: Sun., January 17, 2:00 pm
January 25, 2021
February 22, 2021
Annual Meeting (tbd)