

# MINUTES

## Special USCL Board of Trustees Meeting

January 25, 2021 after Regular meeting  
Zoom On-Line Meeting Agenda

**Board Members:** Dan Maynard, Nancy Cody, Greg Edwards, Chris Janson, Lee Nelson, Sharon Ketchum (non-voting)

**Call meeting to order:**

**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.

**Agenda approved as submitted**

**Business**

1. Christine Clements resignation from the BOT – Review incident  
Jerry and Sharon apologized. Suggestion: board training on Nonviolent Communication  
<https://nvctraining.com/> **Lee is going to investigate booking a training with the new board and leadership team. This may be open to all congregants.**
2. Project Team: Report was in Leadership Council meeting. Quotes are coming in.
3. Due to the high level of interest, **Motion: to extend Lisa Kost's contract for 90 days. Motion made by Greg, seconded by Lee.**
4. "In Camera" motion on Holmes Street offer CONFIDENTIAL **Motion to accept offer for \$50,000 with its contingencies and pledge of confidentiality for the purchase of 230 S. Holmes Street.**
5. Motion made by Dan, seconded by Greg
6. Agreement to call special board meetings for needed board approvals in place of a deluge of emails. Exception might be the roofing quotes which we have already discussed and just require more information on the chimney, soffits and fascia in the quote.

**Adjourn Meeting Greg moved to adjourn the meeting at 8:58**