

**Monte Vista Unitarian Universalist Congregation  
Board of Trustees Meeting  
Scheduled Zoom Meeting  
Date March 16, 2022 @ 06:30 PM  
Minutes**

**Call to Order @ 0639 PM**

**Attendees:**

Alan Worley, President  
Bob Taylor, Treasurer - absent  
Mary Darrow, Secretary  
Jeanine Little, Member  
Susan Seifried, Member - absent  
Kathy Mason, Member -absent  
Rev. Maggie Yenoki, Minister  
Robert Tidwell, DLRE

**Chalice Lighting:**

“Creativity is not so much a boundless well, but an all-you-can-eat buffet of elements for your creative endeavor. Eventually you've eaten your fill, and it's time to digest and then make something. But at some point, it will be time to return to the restaurant.”

— Vera Nazarian, *The Perpetual Calendar of Inspiration*

**Approve minutes from February 16, 2022 meeting:** Minutes were approved as read.

**Reports:**

Minister: Submitted

DLRE: Submitted

Treasurer: Submitted

Facilities: Crack in walkway and broken tile in sanctuary reported. Alan will discuss with Bruce Mount.

C2C: will be disbanded after Rev. Maggie’s installation Sunday, March 20.

**Informational Items:**

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1. Montessori paid full monthly rent, plus additional \$1000 in February  
They are paying down their deficit.

No old business was discussed. The following items were discussed but no decisions were made because of lack of quorum.

**New Business:**

**1. Sanctuary Access for Montessori School.**

Two weeks ago I asked if the sanctuary would be available to us. We are having a school play and would like to practice in the sanctuary. Brynda checked the calendar and said that the days I requested are available and that it would be okay for us to use them. This Wednesday, (tomorrow) we would like access to the sanctuary from 4-6 to practice and to finalize our prop layout. I will need the doors to be unlocked as I do not have a key. Friday, March 18th the children have invited their parents for an hour of entertainment to be held in the sanctuary. we will like access to the sanctuary from 3 pm - 7 pm on Friday the 18th.

**Note:** Alan Worley authorized Bruce Mount to provide the front door lock box code and his alarm code to Sara Johnson, the IMS Administrator.

**Motion 2022-03-16-01:** Authorize providing the Montessori School with the lock box code for entry into the sanctuary and also provide a valid alarm code. Access to the sanctuary by the Montessori School is to be requested in advance.

**2. Application for 2022-2023 Spirit Level Grant**

Initiate the application process for the 2022-2023 Spirit Level Grant for a Facilities Refresh and Improvement.

Initial application Abstract is due to SLG Committee by April 1, 2022.

**Motion 2022-03-16-02:** Authorize formation of a *Facility Refresh SLG Taskforce* to prepare and administer a SLG Application for the 2022-2023 grant term. Taskforce will include a member of the BoT and a member of the Facilities Committee in addition to other congregants. Initial grant abstract is due by April 1,

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2022, subsequent detail to follow in time to allow the SLG Grant Foundation time to evaluate for June 2022 announcement of grant awards.

**3. Covid-19 Safety Precautions**

**Motion 2022-03-16-03:** The BoT requests that all who enter the facility:

- 1.) Be fully vaccinated.
- 2.) Wearing of a mask is highly recommended (or still required) at all times inside the facility.
- 3.) Wearing a mask while on the patio is optional with appropriate distancing.
- 4.) Recognize and respect the health concerns of the others in attendance.

**Upcoming Events:**

1. Rev Maggie's Installation March 20, 2022
2. Pledge Drive March 27 thru April 17, 2022
3. Annual Congregational Meeting May 22, 2022 (Budget approval and Officers election).

**Gratitude:** John Schmalstig  
Leatha Comstock  
Lyn Shaible

**Next Meeting:** Wednesday April 20, 2022 at 06:30 PM via Zoom.

**Adjournment:** 7:29 PM