

**Monte Vista Unitarian Universalist Congregation
Board of Trustees Meeting
Scheduled Zoom Meeting
Date January 19, 2022 @ 06:30 PM
Minutes**

Call to Order @ 06:40 PM

Chalice Lighting: Lit the UUapp on I-phone

Attendees:

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

Absent: Kathy Mason, Member

Approve minutes from December 15, 2021 meeting:

Minutes were approved as amended. Motion: 2021-12-15-02 should read: Based on consultation with the Finance Committee, increase the hours for the Office Administrator, Brynda Jones, by 2 hours per week (approximately \$20 an hour). The additional hours will be on Thursdays when Rev. Maggie has scheduled office hours.

Reports:

Minister:
DLRE:
Treasurer:
Facilities:
C2C:

Informational Items:

Old Business:

1. Status of Montessori school: Paid \$10,000 rent in January (1 month rent plus remainder to balance due).
2. Spirit Level Grant: Approx \$8500 of \$12,500 goal has been raised.

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New Business:

1. Change March 20, 2022 as the date for Installation of Rev Maggie Yenoki as Settled Minister at MVUUC.

Motion 2022-01-19-01: Change March 20, 2022 as the date for the Installation of Rev Maggie Yenoki as the Settled Minister at MVUUC. The taskforce to the Installation is open to all who wish to participate;

Moved: Mary Darrow

Seconded: Jeanine Little

Vote: Unanimous

Result: Passed

2. Stewardship Drive

Motion 2022-01-19-02: Kickoff MVUUC's Stewardship Drive on March 27 and end on April 24. The treasurer will oversee the drive.

Moved: Jeanine Little

Seconded: Susan Siefried

Vote: Unanimous

Result: Passed

3. Virtual services due to Covid

Motion 2022-01-19-03: The Board of Trustees in consultation with the Minister and Worship Committee will decide when to pause in-person gatherings in the church for worship services.

Moved: Jeanine Little

Seconded: Mary Darrow

Vote: Unanimous

Result: Passed

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4. Green waste recycle

Tabled until next month.

5. Draft MVUUC Rental Cost Rate Chart

Motion 2022-01-19-05:

Tabled for more input.

6. Authorize the formation of a “Gathering Around Grief” education and support group.

Motion 2022-01-19-06: Authorize Rev. Maggie Yenoki to Create a Monthly “Gathering Around Grief” Education and Support group. The group begins in March 2022 and continues until Rev Yenoki decides to discontinue it. Discussions and Instruction will cover the topic of Grief, dying, and death. Co-presenter for this class is Kathleen Reeves, at no expense. Other speakers may be invited. The Board offers support and dedicates resources (location, promotion, utilities, refreshments, and acknowledges that this group is part of Rev Yenoki’s regular duties) and will fund these as requested from the general fund. Cost is not expected to be large.

Moved: Robert Taylor

Seconded: Susan Siefried

Vote: Unanimous

Result: Passed

Justice Committee Expenditures

Motion 2022-01-19-07: Authorize Jeanine Little to oversee the Justice Committees’ expenditures.

Moved: Mary Darrow

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Seconded: Robert Taylor

Vote: Unanimous

Result: Passed

Upcoming Events:

1. Council of Chairs met on Tue Jan 18, 2022
2. Congregational Meeting on January 30, 2022 for mid-year budget review immediately after the service..
3. Rev Maggie's Installation March 20, 2022

Gratitude:

Hospitality: Terry Maguire, Debbie Scurto, and Shirley Usury
Laura Mulroy for chairing so successfully the Council of Chairs

Next Meeting: Wednesday February 16, 2022 at 06:30 PM via Zoom.

Adjournment: 8:54 PM