

**Monte Vista Unitarian Universalist Congregation**  
**Board of Trustees Meeting Minutes**  
**Date November, 2021**  
**Scheduled Zoom Meeting**

**Call to Order @ 6:37 PM**

Attendees:

**Board:** Alan Worley (President)  
Mary Darrow (Secretary)  
Bob Taylor (Treasurer)  
Jeanine Little (member at Large)  
Susan Seifried

**Absent:** Kathy Mason

**Minister:** Rev. Maggie Yenoki

**DLRE:** Robert Tidwell

**Chalice lighting:**

***Approve minutes from October 20, 2021 meeting:***

Minutes were approved.

**Reports:**

Minister- submitted

DLRE-submitted

Treasurer-submitted

Facilities-submitted

Contract to Call-will be forwarded

## **Informational Items:**

### **Old Business:**

1. Status of Montessori school – have been paying rent and expect to pay \$18,000 by the end of the year and expect to get caught up
2. Status of preparation for the Nov. 21, 2021 Congregational Meeting-memos sent out, need 34 members for quorum

### **New Business:**

- 1. Approve terms of contract for Rev. Maggie Yenoki as a Full-time settled Minister at MVUUC**

**Motion 2021-11-17-21-01:** Approve terms of contract for Rev. Maggie Yenoki as a Full-time settled Minister at MVUUC. Contract will become effective when the Congregation approves her call to Settled Ministry.

This is tabled until Thursday at a scheduled Zoom meeting.

- 2. Approve upgrading the existing Sound Room to facilitate the production of Hybrid Zoom services.**

**Motion 2021-11-17-02:** Authorize remodeling the existing Sound Room using the “Building the MVUUC Streaming Control Room” as a guide. The initial phase will include:

1. Install plywood back boards

2. Reposition existing equipment
3. Install work tables and shelving
4. Setup work area inside the room for use during hybrid services
5. Identify electrical updates that are needed, prepare a scope of work, and get pricing from contractors with local experience and local permit experience. If within budget, have electrical work done
6. Begin active fund raising with presentations to the Congregation on the Scope, Status, and Plan for the project.

Moved: Robert Taylor

Seconded: Mary Darrow

Vote: Unanimous

Result: Passed.

### **Upcoming Events:**

1. Congregational Meeting on Nov. 21 to vote to call Rev. Maggie Yenoki as our Full Time Settled Minister
2. Thanksgiving Dinner

**Gratitude:** Contract to Call Committee: Jeanne Coates, Erin Questad, Terri Maguire, Cat Mayfield, Donald Mohr, and Alan Worley

**Next Meeting:** Wednesday, December 15, 2021 at 6:30 PM via Zoom

**Adjourned @ 8:32 p. m.**

