

**Monte Vista Unitarian Universalist Congregation  
Board of Trustees Meeting  
Scheduled Zoom Meeting  
Date August 18, 2022 @ 06:30 PM  
Draft Minutes**

Zoom Meeting: <https://us06web.zoom.us/j/8012277320>

Meeting ID: 801 227 7320    Passcode: MVUUC

**Call to Order @ 0631 PM**

**Attendees:**

Alan Worley, President  
David Adams, Vice President  
Carissa Mohr, Treasurer  
Mary Darrow, Secretary - absent  
Susan Seifried, Member  
Kathy Mason, Member

Rev. Maggie Yenoki, Minister  
Robert Tidwell, DLRE

**Verify Quorum:**    Yes    Quorum is 4

**Chalice Lighting :** “Your birthday is the first day of another 365-day journey. Be the shining thread in the beautiful tapestry of the world to make this year the best ever. Enjoy the ride.” - Shutterfly

**Approve minutes from July 21, 2022 meetings:** attached (item 00): approved as submitted

**Reports:**

Minister: attached  
DLRE: attached  
Treasurer: attached  
Facilities: attached

**Informational Items:**

**Monte Vista Unitarian Universalist Congregation**  
**Board of Trustees Meeting**  
**Scheduled Zoom Meeting**  
**Date August 18, 2022 @ 06:30 PM**  
**Draft Minutes**

1, Summary of visit with City of Montclair Planning Department by Rev. Maggie, Dave and Carissa.

Meeting went well, we will need to submit items to the City for approval before moving forward.

**Old Business:**

None

**New Business:**

**1. Approve Contract with Lily Popova for Choir Director/Accompanist, revised 081622 (item 01 attached)**

**Motion 2022-08-18-01:** Approve Contract with Lily Popova for Services provided as Choir Director/Accompanist.

\* Contract needs modification from a maximum of 104 contacts per year, to a maximum of 92 contacts per year to agree with amount in the adopted 2022-2023 Budget.

**Moved:** Dave

**Seconded:** Susan

**Vote:** 4 : 0 : 0

**Result:** Passed, with modification to contract.

**2. Approve purchase and installation of a projection screen and laser projector. (items 02 attached)**

**Motion 2022-08-18-02:** Approve Quote #22612-1\_R1, dated 7/20/2022, from Artistic Sound and Cinema to purchase and install a motorized projection screen and a laser projector as specified, for the amount of \$15,183.37.

**Moved:** Susan

**Seconded:** Dave

**Vote:** 4: 0 : 0

**Result:** Passed

**Monte Vista Unitarian Universalist Congregation  
Board of Trustees Meeting  
Scheduled Zoom Meeting  
Date August 18, 2022 @ 06:30 PM  
Draft Minutes**

**Upcoming Events:**

1. August 20, 2022 MVUUC B'Day Party "Celebrating 70 Years: Many Beliefs, One Community".

**Gratitude:** Debbie Scurto & Brynda Jones for Planning our 70<sup>th</sup> Birthday Party and Bob Taylor and John Schmalstig for their work cleaning the front of our property and hauling green waste to the recycle facility.

**Next Meeting:** Thursday September 15, 2022 at 06:30 PM via Zoom.

**Adjournment at 07:32 PM**

**Prepared by Alan Worley**