

**Monte Vista Universalist Congregation  
Board of Trustees Meeting  
Scheduled Zoom Meeting  
Date May 18, 2022 @ 6:30 PM  
Minutes**

**Call to Order @ 6:32 PM**

**Attendees:**

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

David Adams, Incoming Vice-President (absent)  
Carissa Mohr, Incoming Treasurer

Debbie Scurto,  
Maribel Dana

**Verify Quorum**            Quorum is 4, have 6

**Chalice Lighting:** Maggie lit the chalice in honor of our congregation.

**Approve Minutes from April 20, 2022 meeting:** defer until June meeting, computer/email issues prevented delivery

**Reports:**

Minister: Submitted  
**DLRE:** Submitted  
Treasurer: Submitted  
Facilities: Submitted

**Informational Items:**

1. Spirit Level Grant, in the amount of \$25,000 (\$12,500 match) for Facility Refresh on March 31, On March 31, 2022. Grant period is July 1, 2022 thru 12/31/2023. Our 2022-2023 application will be presented to the SLG committee by Rev. Jim Grant . Announcement is due in June 2022.

2. Maribel Dana joined meeting to announce that CIM, the Development Company for Montclair Place is interested in purchasing vacant land from MVUUC. They would like a meeting before June 6, 2022. Maribel is re-forming the Land Use Taskforce

**Old Business:**

**New Business:**

1. **Increase Rental Fee of Sanctuary for Non-Members**

**Motion 2022-05-18-01:** Move that per the recommendation of the Finance Committee: Increase the venue rental price for the MVUUC sanctuary from \$2000 to \$3000 per event for non-members of **MVUUC** . Maintain refundable deposit of \$500. Each renter will separately provide a Certificate of Insurance for their event. (Special Event Endorsement Policy, up to \$1,000,000 in coverage, with **MVUUC** designated an “an additional insured”). Aka the “ACCORD” form.

**Moved:** Mary Darrow

**Seconded:** Jeanine Little

**Vote:** 6-0-0

**Result:** Passed

Discussion brought forth agreement on the rental increase and the insurance requirement but felt we should keep the deposit at \$500.

2. **Authorize Jaryus Gangan to assume the position of Sunday Service Support Technician.**

**Motion 2022-05-18-02:** Move to authorize Jaryus Hangan to assume the position of Sunday Service Support Technician at the existing rate of pay and scheduled hours.

**Moved:** Susan Seifreid

**Seconded:** Mary Darrow

**Vote:** 6-0-0

**Result:** Passed

3. **Approval of 2022-2023 Budget**

**Motion: 2022-05018-03:** Move to approve the Fiscal Year 2022-2023 Budget as submitted by the Finance Committee. Present this budget to the Congregation for approval at the Congregational Meeting on May 22, 2022.

**Moved:** Jeanine Little

**Seconded:** Mary Darrow

**Vote:** 6-0-0

**Result:** Passed

**4. Change date of next Board of Trustees meeting.**

**Motion 2022-05-18-04:** Move to change the date of the next Board of Trustees meeting from Wednesday June 15, 2022 to Thursday June 16, 2022. The time remains at 01:30 PM, and the meeting will be via Zoom.

**Moved:** Jeanine Little

**Seconded:** Mary Darrow

**Vote:** 6-0-0

**Result:** Passed

**5: Evaluation of Shared Ministry**

**Motion 2022-05-18-05:** Move that the Committee on Shared Ministry with assistance from the Board of Trustees and the Minister, survey the Congregation after a service, using in person and Zoom access and also establish an online survey. Both items are to assess the effectiveness of all of our shared ministries. This process is in accordance with our ByLaws.

**Moved:** Susan Seifried

**Seconded:** Kathy Mason

**Vote:** 6-0-0

**Result:** Passed

**Upcoming Events:**

1. Annual Congregational Meeting May 22, 2022 (Budget approval and Officers election.)

**Gratitude:**

Finance Committee: Maribel Dana, Carrisa Mohr, Bob Taylor, and Mark Monninger

**Next Meeting:** Thursday, June 16, 2022 at 6:30 PM via Zoom

**Adjournment:** 08:26 PM