



Rev. Rod Richards, Minister
David Bernhardt, President
Dawn Olsen, Vice-President
Katy Ayer, Corporate Secretary
Chris Heinrichs, Treasurer
Douglas Pillsbury, Member-at-Large
Rick Miller, Member-at-Large
Susan Stenovec, Member-at-Large
Laura Emerson, Recording Secretary

Board of Trustees Regular Meeting
Wednesday, May 18, 2022 - 6:00 PM via Zoom

AGENDA

1. Call to Order

2. Welcome and Lighting of the Chalice

“When I do good, I feel good. When I do bad, I feel bad. That’s my religion.”

~ Abraham Lincoln

3. Check-in

Please share something of personal significance or something you need to share that will enable you to be fully present for the meeting.

4. Spiritual Practice — Rod

*I define **connection** as the energy that exists between people when they feel seen, heard, and valued; when they can give and receive without judgment; and when they derive sustenance and strength from the relationship.* (Brené Brown, shared in the recent 8th Principle webinar offered to our congregation by Paula Cole Jones).

This definition of connection has special relevance for our congregation, as we have articulated our mission to be ***deepening connections** by nurturing spiritual growth, practicing justice, and inspiring joy.*

You are invited to share one thing you hope to see happen in our congregation in the coming year that aligns with this understanding of connection.

5. Additions to the Agenda

6. *Approval of Board Minutes — Dave

The minutes of the regular board meeting of April 20, 2022 are presented for approval.

7. *Minister's Report — Rod

- 8. *Treasurer’s Report — Chris
 - 8.1 Treasurer’s report
 - 8.2 Balance sheet
 - 8.3 Income and expense report

9. Old Business

- 9.1 Rod’s sabbatical plans — Rod
- 9.2 Pledge campaign — Rick
- 9.3 Proposal to become official sponsors of a local Ukrainian fundraiser – Dave

10. New Business

- 10.1 Approval of 2022-2023 Budget
- 10.2 Approval of a contract with Reverend Carolyn Price
- 10.3 Review of Annual Meeting agenda and board packet
- 10.4 Proposal to submit an endorsement of the 8th Principle

MOTION _____ / _____

(MOTION CARRIED / FAILED _____)

11. Next Meeting

Board of Trustees meetings are typically held on the third Wednesday of every month. The next regular meeting is scheduled for Wednesday, June 15, 2022.

12. Extinguish the Chalice and Closing Quote

“It’s better to hang out with people better than you. Pick out associates whose behavior is better than yours and you’ll drift in that direction.” *-Warren Buffett*

13. Adjournment

The UU Board affirms to: integrate families in the RE Program fully into the life of the Congregation. Review and adapt our practices as a congregation to be multi-generational; work with staff and congregation to create a robust, interactive communication platform - leverage our technology to do this; examine our organizational structure through the lens of our 7 principles and the 8th principle as we review our bylaws this coming year; work to make our practices and languages reflect these concerns; and utilize our resources to fully pursue our mission and live out our principles.