



Draft of PCUU Board of Trustees Monthly Meeting Minutes – June 2020

(6-25-20)

The meeting was called to order at 7:40 PM. Meeting start was delayed slightly due to technical issues.

Present via Zoom: Marion Patterson (President), Sue Davis, Charlie Cizio, Gary McGraw, Danny Booth, Erin Ogle, David Wise (Dir. Faith Formation), and Rev. Rebecca. Marta Hershner observed.

Absent: Sammie Wilson, who will be unable to join the Board at this time

Chalice Lit: Chalice lighting by Rev. Rebecca.

Regular Business

- I. Vote to approve minutes for April and May 2020: passed without changes
- II. Staff Reports: Reviewed
 - Faith Formation Highlights
 - Virtual summer camp is being planned around the topic “Places I can visit because of COVID”
 - Technology Update
 - Sunday services currently available online via Zoom and You Tube, but hope to stream through the PCUU website soon.
 - Expanded licensing through Christian Copywrite Solutions allows PCUU to include music in virtual services
 - Planned lighting upgrades have been completed. Staff has been busy cleaning up after all the work.
 - Treasurer’s Report Highlights
 - UUA dues were paid in April, but came out in May resulted in expenses being greater than income for the month.
 - The Finance Team’s proposed the full *fair share* pledge of \$11,651 be paid to the UUA. The fiscal year of the UUA is offset from PCUU and thus the pledge would be made in 2020, but budgeted in 2021. Discussion centered around how payments might be spread out over the



course of a year. The Board voted unanimously to proceed with the recommendation to pay the entire fair share.

III. Governance Orientation

- While discussing the Finance team's proposal (see above) Marion Patterson and Reverend Rebecca went over policy section 4.4.1 and explained how the minister cannot make certain financial decisions without the input of the Board.
- Board members presented summaries of Governance introduction videos that each member viewed. General consensus was that all videos contained valuable information and were worth watching.

IV. Perpetual Calendar

- Rev. Rebecca introduced the concept of the perpetual calendar and why it was useful to the board. She suggested starting over and creating a new baseline at the August board meeting.

Other Business

- Sue Davis volunteered to serve as the Board's vice president
- Marion Patterson raised the topic of a Board retreat to take place tentatively in mid to late August. It is not known at this time whether the retreat will take place virtually.

Next Meeting: Scheduled for July 23rd and will feature a tutorial on the work of the treasurer

Chalice Extinguished

Meeting Adjourned at 8:45 PM

Respectfully submitted,

Secretary

Erin Ogle