



Minutes of the Church Council Meeting – February 19, 2023

David Stirrat, Moderator	✓	Julie Traverso, VM	✓	Cynthia Eggers, At Large	X
Rowena Abulencia, Clerk	✓	Barton Smith, WSL (via phone)	✓	Al Martin, WSL	✓
Paul Brown, Treasurer	✓	Helen Heal, At Large	✓	Betsy Ashman, Fin Secretary	✓
Patty Foster, Care	✓	Keenan Foster, Care	✓	Jason Hubbard, Ex Officio	✓

The meeting was held in person called to order at 11:40 am with inspirational words by DStirrat/PCFoster PJason in Fellowship Hall.

January 15, 2023 Council meeting minutes were accepted on a motion/seconded by BAshman/PBrown.

CONSENT AGENDA REPORTS

- 1) Motion by PBrown/seconded by BAshman to accept the consent agenda reports which include the Financials, CARE Branch, WSL Rpt 2/19 Update, Moderator's Report, were approved.
- 2) Financials were not included in consent agenda reports, but will be going forward. Discussion ensued on Financials 2023 re: Montessori rent that will increase income as of September, 2023.
- 3) An amended motion by BAshman/seconded by KFoster to accept the consent agenda reports from CARE Branch, WSL, Moderator's Report received unanimous approval
- 4) Motion by PBrown/ seconded by BASHman to accept Financials, Building & Grounds Committee, Pastor's Report with unanimous approval. Council members can ask to review documents even after it is accepted.

Follow up on Communication and Process

- 1) One on one training/setup on individual devices - Google doc access, protocol for adding agenda items, inserting reports, concept of running agenda and running reports
- 2) Patience requested as UCCP is getting set up in non profit Google Workspace. If one needs help in accessing documents, please reach out to PJason (?).
- 3) Motion by JTraverso/seconded by KFoster to accept IPGT recommendation for simplified verbiage. UCCP will generally follow Sonoma County's 3-Tier system: Green (Low Risk), Yellow (Medium Risk), and Red (High Risk) was approved unanimously.

OTHER ACTION ITEMS:

- 1) Review BAB meeting notes from Fri, 2/17. BAB will try to hold meeting prior to Council meeting. It could be a consent agenda report in the future.

2) Update on Let's Go, Let's Grow and Rejuvenation next steps.

- a) Budgeted \$289K; raised \$212K, shortfall of \$79K.
- b) B&G meeting to set priorities.
- c) Communicate with congregation re: process.
- d) DStirrat/JOTraverso to prepare draft of letter to congregation re: process to be sent out no later than Thursday, 2/23.
- e) 2nd hour conversation in three weeks, i.e. 3/5/23.
- f) HHeal acknowledged MVosler, AMartin on their follow up work with folks re: pledges.

Next Council meeting: Thursday, March 16 in church at 5:30 pm. The meeting was adjourned at 1:27 pm by Paul Brown's *intention of honoring and paying attention to the whole person.*

Respectfully submitted by

Rowena Abulencia, Clerk

Pending Action Items 01/15/23	Owner (s)	Status (pending/in process/completed)
<p><u>Google Drive access: challenges /access/systematizing electronic documents.</u> All those not mentioned are "OK" with document access. HH BA PB AM Julie: BAB identified as the branch responsible</p>	DStirrat/JOTraverso/ "BAB"	In Process
Action Items 02/19/23	Owner (s)	Status (pending/in process/completed)
Prepare draft of letter to congregation re: process to be sent out no later than Thursday, 2/23	DStirrat/JOTraverso	Completed
2nd hour conversation in three weeks, i.e., 3/5/23.	BAB?	Completed