



## Minutes of the Church Council Meeting – February 19, 2023 FINAL

|                          |   |                                  |   |                             |   |
|--------------------------|---|----------------------------------|---|-----------------------------|---|
| David Stirrat, Moderator | ✓ | Julie Traverso, VM               | ✓ | Cynthia Eggers, At Large    | X |
| Rowena Abulencia, Clerk  | ✓ | Barton Smith, WSL<br>(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) 2<sup>nd</sup> 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><br/>                     All those not mentioned are "OK" with document access.<br/> <b>HH BA PB AM</b><br/>                     Julie: BAB identified as the branch responsible</p> | DStirrat/JOTraverso/<br>"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                             |