

Westside Unitarian Universalist Church
Board Meeting Minutes
June 9, 2020

1. The meeting was called to order by President, Carol Cappa, 7:00 pm via Zoom.
2. Present: Carol Cappa, Rev. Shari Woodbury, Nicole Kennedy, Reed Bilz, David Burlingame, Jane Hardwick, Jerrie Koppa, Tom Woods, Tanner Trask, Marc Hart, Stan Yoder, Janell Weaver.
Absent:
Visitors: Stephanie Jeffers, Dianne Nixon
A quorum was present.

3. Consent Agenda
 - A. Approve May 12 and May 17 Board Minutes (Attached)
 - B. Garden Renovation Report

Tom moved approval of the consent agenda. The motion was seconded and CARRIED.

4. Reports
 - A. Financial Statements - David (Treasurer's Report (attached), Revenue Expense, Annual Budget, Financial Position) The reports will be filed for audit.
 1. Pledge fulfillment through May 31 is \$217,669.00. (90 % of annual pledges)
 2. Pledges of \$25,672 due for fiscal year, and fund raising \$4,659 under budget
 3. Additional \$8,000 items over budget
 4. Surplus is \$54,405 including PPP grant, reduction of UUA contribution and items under budget
 5. If pledges and expenses continue as now we would have possible \$16,000 surplus. Tom moved to place any surplus from current budget to the Betty Sanders fund. The motion was seconded and CARRIED.
 - B. Minister - Shari (attached)
 1. Support of Black Lives Matter protestors. Reed moved to list United Fort Worth as recipient of contributions. The motion was seconded and CARRIED.
 2. Finishing up ministry at Westside, last service and parade June 21
 3. Suggests providing support for Nikki with technology of virtual worship.
 4. Days away: General Assembly some parts of June 22 week; vacation days for transition
 - C. Interim DLRE (attached) - Nicole
 1. Spending training time on use of Zoom
 2. Installing doorbell cameras
 3. Continuing virtual contacts (stats attached)
 4. Summer Projects in progress

5. Continuing Business
 - A. Budget Adjustments for Interim Minister (attached) - Stephanie
 1. Thanks to Stephanie and David for completing adjustments
 2. Shari suggested presenting an option to increase Fair Share giving to UUA at Annual Meeting
 - B. Interim Minister Report - (see website)
 1. Thanks to Search Team for finding an Interim Minister

- C. Opening of Westside Procedures (sample attached) - Dianne
 - 1. Committee will review proposal/sample for gradual opening
 - 2. Reed moved to keep Westside closed until the Board approves a report from the Opening Procedures Committee regarding a re-opening schedule. The motion was seconded and CARRIED.

6. New Business

A. Congregational Meeting

- 1. Instructions will include limits on speaking
- 2. Votes will be after the meeting via email/Google form

- 7. There being no further business the meeting was adjourned. Our next meeting will be **determined by the new board.**

Respectfully submitted,

Reed Bilz, Secretary

CALENDAR

June 28, 9 a.m., Livestream of GA service followed by chat groups

BACK BURNER

Board Goals

Cultural Competency Training

Digitizing Documents/Getting Oral Histories/Protection of Documents-2018

Naming Opportunities Task Force Recommendations

(for large monetary donations and memorials)