

Westside Unitarian Universalist Church
Special Board Meeting Minutes
May 1, 2021

1. The special meeting was called to order by President, Janell Weaver, at 1:05 pm via Zoom. The agenda for this meeting is to discuss re-opening the building and staffing.
2. Present: Janell Weaver, Nicole Kennedy, Carol Cappa, Reed Bilz, Marc Hart, Dwight Robarts, Jerrie Koppa, Stan Yoder, Aimee Stubbs, Lauren Leising, Tom Woods
Visitors: Kim Hart, Dianne Nixon, Gene McKeon, Shelley Stonecipher

A quorum was present.

3. Discussion regarding the re-opening of the building.

Criteria and Considerations

- Local stats including vaccinations
- CDC guidelines
- UUA, Southern Region and NTUU recommendations
- Necessary Cleaning
- Liability
- Volunteer Resources

Tentative Plan to Phase-in re-opening

- Phase One-Hybrid meetings outdoors
Small Group Meetings (8-10) outdoors, masks required
Small Group Meetings outdoors, masks required, using toilet in building
 - Phase Two-Small Group Meetings (10-15) in building
Masks required
Social Distancing
Hybrid option available
Watch Parties
 - Phase Three-Gradual return to Sunday Services
Gradually increase attendance
Continue to offer virtually
Masks required
Social Distancing between family groups
Stream service to Fellowship Hall
 - A formal plan will not be adopted until the new Board has been installed.
4. Discussion regarding the hiring of a Fulltime Minister.
 - Priorities
Pastoral Care (professional)
Worship

Leadership
Public Face of Westside
Stewardship

- Board preference is for fulltime, but hire for as much time as the budget allows.

5. The meeting was adjourned at 4:00 pm.

Respectfully submitted,

Reed Bilz, Secretary