

Executive Committee Meeting of the Unitarian Universalist Board of Trustees

October 6, 2020

Attending:

Christine Ertl
Robin LaMonte
Sharon Pierson
Steve Ovens

The Executive Committee was called to order at 4:03.

October Board Meeting agenda items.

The Membership Team will provide a report on their actions related to the Strategic Plan.

The Board Liaison assignments will be distributed at the meeting. Christine will discuss what it means to be a liaison and responsibility for helping Teams with their involvement with the Strategic Plan.

The Board will be asked to affirm the Board decision on evacuee parking. Christine will ask Jack Talley to send a report on the current status. There is currently only one trailer parked on the North lot, and there was discussion about whether the agency will send UUCS another evacuee trailer. There was discussion about providing access to electricity, which is not available in the North lot. The paving is done in the main lot, so technically folks could park closer to the building. Steve says there is an exterior outlet, but may not have sufficient capacity to safely provide power. After discussion it was decided that there is too much risk to provide electric support and that the parking should be restricted to the North lot.

The Board will review By Law requirements and existing Personnel Policies regarding requirements that the Board oversee performance reviews. Robin will provide the Board with a link to policies that are on the UUCS website.

Update on paving the parking lot. Christine will ask Tom Lancefield for a report.

There was discussion about finding an attorney for UUCS to help with the proposed lease from HHV. There is a need someone with a legal background in property management. Sharon suggested that Sara Shatto might have some suggestions. She is a real estate professional who might know someone with that experience. Christine will continue to seek attorney services.

The meeting was adjourned at 4:18