

**Westside Unitarian Universalist Church**  
**Board Meeting Minutes**  
**July 14, 2020**

1. The meeting was called to order by President, Janell Weaver, at 7:00 pm via Zoom.
2. Present: Janell Weaver, Carol Cappa, Nicole Kennedy, Reed Bilz, Dwight Robarts, Jerrie Koppa, Tom Woods, Marc Hart, Stan Yoder, Aimee Stubbs, Lauren Leising.  
Absent:  
Visitors: Cindy Fountain, David Burlingame  
A quorum was present.

3. Consent Agenda
  - A. Approve June 9, 2020 Board Minutes (attached)
  - B. Garden Project Report (attached)

Marc moved approval of the consent agenda. The motion was seconded and CARRIED. Reed asked that the Garden Committee consider a place in the Memorial Garden where members could spread ashes of loved ones. Carol will ask Dianne Nixon.

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 June 31 is \$2235,129.50. (97 % of annual pledges)
    2. Pledges are about \$8,212 in deficit.
    3. Total deficit is \$19,398 with surplus of \$53,159.00
  - B. Minister - none this month
  - C. Interim DLRE (attached) - Nicole
    1. Recap of programs since the building closed
    2. New programs going forward

5. Continuing Business
  - A. Interim Minister Update - Carol
    1. Gift basket is being made
    2. Donations of furniture for the house is under the supervision of Dianne
    3. Moving schedule; arriving by air August 2 to 2533 Forest Park Blvd.
    4. Drive-by welcome Aug. 16
  - B. Opening of Westside Procedures - Stan
    1. The building is closed until further notice
    2. Plans for opening will be based on risks
  - C. Ring Doorbell Installation July 15

6. New Business
  - A. Board Retreat suggested Dates - Aug. 15, 22, or 29, 1-5 pm
    1. Will coordinate date with Natalie
  - B. Social Media Recommendations - post responsibly
  - C. Digicom - Board access, Zoom scheduling and stats

1. We have purchased a new Zoom account for Sundays
  2. Working to set up a calendar for all Westside related meetings
  3. Asking all groups to use church Zoom to allow access
- D. Banner proposals (attached)
1. Tom moved that we purchase a banner like the one at First Jefferson, substituting “Ending Racism Matters” for Black Lives Matter. The motion was seconded and CARRIED.
- E. New Board Page on Website - Marc will update
- F. Anti-Racist Congregation Proposal - Cindy
1. The Social Justice Council moved that Westside begin work to becoming an Anti-Racism Congregation which will include
    - a. Self reflection as individuals and congregation
    - b. Support for local front line organizations including shared safe space, and
    - c. Public support and work to change local white supremacy policies
- G. Janell appointed Marc and Aimee to conduct research for a modernized and simpler version of parliamentary procedure than Robert’s Rules.
7. There being no further business the meeting was adjourned at 8:51. Our next meeting will be **August 11, 2020.**

Respectfully submitted,

Reed Bilz, Secretary

#### **CALENDAR**

Board Retreat

August 2, Interim Minister arrives

August 16, Interim Minister Drive-by Welcome

#### **BACK BURNER**

25<sup>th</sup> Anniversary Celebration

#### **WAY BACK BURNER**

Cultural Competency Training

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

Naming Opportunities Task Force Recommendations