

UUCL Executive Board

Meeting Minutes

Date: 8.24.23

Board Members Present: Rev. Shelley Page, Tom Cravens, Brad Wertz, Mike Wolfe, Bill Hagel, Amy Sneegas

Board Members Absent: Sara Vancil

Guests: Graham Kreicker, Rachel Teague

Chalice Lighter: Mike Wolfe

Topic	Discussion	Follow-up
RE Presentation of New Names	The RE wing has changed the names of the classrooms to reflect native plants of Kansas. The Flame Keepers classroom will now be the Blazing Star Room. The Tealights Nursery is now the Sunflower Room. The choir room is now the Trumpet Vine Room. The RE Staff/Volunteer Office is the Bluestem Room, and the Chalice Childrens room is now the Goldenrod Room. Brad motions to accept new names, and Mike seconds. All in favor.	
Safety Team	We need to create a safety team that considers safety in all its dimensions. Physical, behavioral, and relational. The team would be responsible for	Tom will add the creation of the safety

	audits, research, and policy recommendations to the board. This will be a board appointed group, and appointed members should be asked to make a two-year commitment. Mike motions to create this safety team, and Bill seconds. All in favor.	team to the September Board Agenda. Tom will write and overview of the teams' responsibilities.
Solar/Geothermal	The board will put together a team that will take the charge of our solar/geothermal information gathering and implementation.	Tom will add the creation of the Solar/Geothermal team to the September Board Agenda. Tom will draft an overview of the teams' responsibilities.
Congregational Covenant	The Covenant will be a part of the worship service following the mission statement. Board members will speak individually about parts of the covenant that stand out for each of us starting in January.	
Board Retreat	Saturday, August 26 from 9:00-1:30	
Next Meeting Date/Time: Thursday, September 28 7:00 pm Chalice Lighter: Amy Sneegas		