

UUCL Executive Board

Meeting Minutes

Date: 9.28.23

Board Members Present: Rev. Shelley Page, Tom Cravens, Sara Vancil, Brad Wertz, Bill Hagel, Amy Sneegas (via Zoom)

Board Members Absent: Mike Wolfe

Guests: Robert Burbank, Vaun Kampschroeder, Graham Kreicker

Chalice Lighting: Amy Sneegas

Topic	Discussion	Follow-up
Approval of Consent Agenda	No corrections noted and minutes accepted as stands.	
Compensation Subcommittee Update Bob Burbank, Vaun Kampschroeder, and Bill Hagel	Discussion on the compensation worksheet. The search committee has already heard the proposal from the subcommittee about compensation, contracts, and policy. The board will make recommendations at our October meeting. Noting that a blanket dollar amount to offer is difficult as there are many variables to consider with each candidate.	
Safety Team	The safety team will start with three people. Peter Graham, Nathan Stover, and Carol Eades will be asked.	Tom will make a draft of the charge for a new safety team and a revised policy. He will and ask the individuals the

	Discussion on what policies we should have, and training needed. We have a Safer Congregation Response Team policy that was approved five years ago. The board needs to review this to see if the outstanding questions are answered and update as needed.	board has requested. Tom motioned to accept this policy and Sara seconds. All in favor
Energy Committee (Ad Hoc Energy Committee for the new few months)	The energy committee will be tasked with finding multiple quotes for solar/geothermal, and the advantages and disadvantages and the cost. The committee will include ideas on how we can finance this and other options that we may have. Graham Kreicker, Pennie Von Achen, Brian Vancil and Bill Hagle will be asked to take this on.	Tom will make a draft of the charge for this committee. Tom and Graham will ask people that have been selected.
Congregational Covenant	Each board member will be asked to speak at a Worship Service regarding the covenant and which part means the most to them. This should start mid-October.	Rev. Shelley will send a list to all board members with the dates we will speak.
Family Calling Project	To help with RE, the board will be calling families of RE children with a brief survey regarding their needs.	Calls to families need to be made by Oct. 15.
Next Meeting Date/Time: Thursday, October 26 th at 7:00pm Chalice Lighter: Sara Vancil		

