



UUCK Board of Trustees Special Meeting Minutes 2022-05-03-DRAFT

I. Call to order

In attendance were Don Gregg, Heidi Shaffer Bish, Vivien Sandlund, Liz Bright, Susanna Smart, Diane Kloss, Carol Weigand and Rev. Steven Protzman, Colleen Thoele. After a brief check-in the meeting started at 7:00 PM with Rev. Steven offering a reading.

II. Hogwarts request

The first matter of business for this special meeting was a request from the Hogwarts program leaders that all participants be vaccinated. This issue was tabled at the April board meeting due to time constraints.

Colleen presented the request. Colleen stated the Hogwarts program is essentially a summer camp with “a large gathering of children and adults from all over” and involving food, drink and close proximity. She emphasized the difference between this program and a typical one hour church service. The vaccination policy is consistent with similar UUA program guidelines.

There was discussion about whether the vaccination requirement would deter any participants. Colleen said members unlikely to be vaccinated have not participated in the past.

Reverend Steven made a motion to endorse and affirm our support of the Hogwarts vaccination requirement. It was seconded by Heidi, and it passed unanimously.

III. Draft of an Agenda for the Informational Meeting 2022-05-05

A draft was created.

IV. The Plumbing Problem

The final topic was the plumbing situation for our sanctuary building. A lateral drain line was crushed under the new driveway during the construction of Hobbs Hall. Reverend Steven has tried repeatedly to discuss resolutions with Metis. The Metis management hasn't responded.

Diane made a motion to seek legal advice regarding the most expedient way to resolve the situation. Reverend Steven seconded the motion and it passed unanimously. The MET will find and consult with an attorney.

Reverend Steven will begin the process by contacting a legal firm and reporting to the board.

V. Miscellaneous

Don has talked with the Leadership Development Committee about the pressing need for a Building and Grounds Coordinator.

Reverend Steven will be on vacation and study leave in June and July. There was a brief discussion about choosing a knowledgeable backup person in his absence.

VI. Process Review

The meeting was productive and respectful.

VII. Extinguish the Chalice and Adjournment

Rev. Steven extinguished the chalice and the meeting was adjourned at 9:00 PM.

Respectfully submitted,

Carol Weigand, Co-Secretary