

**Unitarian Universalist Church of Annapolis
Board of Trustees Special Meeting via Zoom**

UUCA; April 7, 2020

7:00 pm – 8:30 pm

Approved Minutes 4/25/2020

In Attendance:

Heather Millar, Leika Lewis-Cornwell, Rob Malone, Rev. John Crestwell, Dianne Moreau, Kari Alperovitz-Bichelle, Jane Carrigan, Carrie Kotcho, Stan Haavik, Peter Morse, Rev. Kathleen Rolenz

Opening:

7:00

Congregational Meetings: Heather, John

Action: Motion by Peter to hold our annual Congregational Meeting Sunday, May, 17 2020 Seconded. Discussion. 8th principle. **Approved.**

Action: Motion by Peter to hold a Congregational meeting on May 3, to vote to call Rev. Anastassia Zinke to serve as a called minister at the UUCA. Seconded. Discussion. 8th Principle. **Approved.**

The Board discussed start times for both meetings Then reviewed and discussed Heather's article for In the Know that informs about the April and May Congregational meetings. The Board also discussed how we will provide practice online voting with each other and during Congregational Conversations.

As we continued our meeting, the Board took time to consider our work in light of the 8th Principle to accountably dismantle racism and other oppressions in ourselves and our institutions.

The Board discussed how we will have back up plans and a hotline phone number to make sure that no one is excluded from attending and voting at the upcoming meetings.

The Board discussed Heather's follow up email with the BBC and she hopes to get a meeting with them scheduled soon.

Candidating Week Update: John

Rev. John is working with the Ministerial Search Committee on the details of the week and asked the Board to suggest what events and meetings our candidate should attend that week. April 26- May 3 is Candidating week.

BEEC2 Update: Heather

BEEC2 plans to propose two motions for the members to approve at the Annual Congregational Meeting.

1. Approve up to 105k to execute the installation of an ADA ramp in the sanctuary and ADA shower in the downstairs gender neutral bathroom and to get engineering plans for phase one including the entrance, lobby and kitchen.
2. Authorize the Board to approve up to \$250,000 for implementation of phase one to extend the entrance and modify the lobby and kitchen after the investments have recovered to at least their January 2020 level.

Expectations for April 28 Board Meetings

1. Opening and Closing: Rob Malone

Check-out: All

Closing Words and Extinguishing the Chalice:

8:30

Minutes Submitted by: Carrie Kotcho, Secretary