

## USG Board Meeting - July 30,2019

1. Approve June Minutes - minutes were approved.
2. Welcome Celeste - Welcome! Board members introduced themselves to Celeste and provided an overview of their various roles and responsibilities at USG.
3. Welcome New Board Members - Welcome to Andrea Barsevick, John Davis and Zachary Bosco.
4. New Sanctuary Movement - Kent briefly explained the background of the movement and USG connections. Information is currently being compiled and questions are being investigated about USG involvement and level of commitment and what is feasible for us. (see addendum attached about ad-hoc meeting to discuss supporting immigrants--legal, security, insurance, logistics).

It was proposed that the Board express support for the New Sanctuary Movement. The Board unanimously supported the proposal and agreed to continue discussions about how specifically we can provide assistance after we have additional information.

5. MET Report - Jodi Hill is co-chair of SGM with Kent. Congregational leadership vacancies were discussed.(see attached report below ).

6. Elevator Update - The first inspection found items that needed to be corrected. Bill Dowdall is trying to schedule another inspection within 2 weeks.

7. Upcoming Potential Expenses - We have many trees on our property and it's expected that fallen trees will create significant, unpredictable and ongoing expenses for the foreseeable future. The driveway resurfacing/expansion project, part of the capital improvement campaign, still needs to be completed and additional funds will be required. In addition,we need a security system update(30k), and a new electronic sign(25k). We need to determine how these projects will be funded. The Board was asked to begin thinking about these expenses. Kent provided background for these projects and explained why they are essential.

8. New Business - Board retreat date TBA.

Next Board Meeting - Tuesday, August 27 at 7:30pm.

Respectfully Submitted,  
Sam Stormont

## Ministry Executive Team Report

July 2019

July was a month of transition for the MET. Delores Hill and Kay Weiser both completed their terms and stepped off. Eric Foster and Gale Gibbons joined Andre Stormont as members. Delores and Kay provided Eric and Gale a full orientation to their responsibilities and they chose their committee liaison roles.

Celeste Lamb has been transitioning in her new role as Church Administrator

Attendance at the July MET meetings was irregular, due to vacation schedules.

In addition to all the transitions, these major issues have been considered:

Progress on the Elevator/ Building and Grounds

Waiting on inspection of the elevator before we can officially open it. We worry that the state of the elevator project site may be impacting upcoming rentals. New volunteer efforts and time from Sexton Mike Rogers are improving things.

Inquiry for New Sanctuary Movement has been explored and will be considered by the Board at its upcoming meeting.

PIHN hosting for the last two weeks in August - we need one ore volunteer coordinator.

Congregational leadership vacancies

Once upcoming capital projects, priorities and budgets are clarified by the Board, MET will begin planning operationally.