

UUCSC Board of Directors Meeting

July 10, 2025

Present: President Amber Collins, VP Russell Stokes, Clerk Mary Fulton, Directors Donna Caldwell, April Ruedaflores (need 4 votes to pass any motion)

Absent: Treasurer Karen Ellsworth, Chris Johnson

Call to Order: 10:15 am by Amber Collins

2. No staff reports.

3. MOTION: Russell Stokes moves to ratify the June 24 minutes approved via email. PASSED.

4. Finalize Covenant: Suggestions have been made regarding the covenant on a Google document. Further discussion of the covenant will take place when all of the board members are present. Stipulate that no Board business will be conducted via email. Reply "received" when information or requests are made to Board members via email.

5. Mission: Various wording was found on bulletin board in the Oneto room, in the bylaws purpose statement and on the UUCSC t-shirt Mary was wearing. This statement is needed for clarity when deciding if a renter is in alignment with the congregation's values.

6. Changing locks: The event code should be changed regularly for security purposes. The current code will be deactivated by September 1. Congregational volunteers, cleaners and tenants, including AA, will be contacted about this change so access will continue smoothly. The lock on the trash dumpsters has changed. The new directions will be posted in the kitchen.

7. Rental ad hoc committee: April and Amber will serve as the committee with the goal of producing a flow chart that outlines the rental process clearly for long term rentals by outside groups. The decision on fees is timely and the ad hoc committee is still hoping to get someone from finance to help with that.

Agendas will be drafted a week before Board meetings and urgent items will be addressed at the top of the agenda. A schedule for Board members

to make announcements during the Sunday services will be implemented by September.

Adjourned 11:15 am

Respectfully submitted,
Mary Fulton, Clerk

Next Board meeting: 2nd Thursday of the month – August 12 in person in the Oneto Room 10:00 – 11:00am
(Please add to print and/or digital calendars. Board members should notify Amber if they are unable to attend.)