

MINUTES: MEETING OF THE BOARD OF TRUSTEES OF WESTSIDE UNITARIAN
UNIVERSALIST CONGREGATION

March 31, 2021

BOARD ATTENDING: (Virtual meeting through Zoom) Vanessa Shaughnessy, marissa delgado ohoyo, Shelley Webb, Liz Berggren, Jade Wilde, Tony Ricardi, Thomas Terrence

STAFF: Rev. Christopher Wulff

GUEST: Paula van Haagen

WELCOME AND CHALICE LIGHTING: The meeting started at 6:35 pm with Vanessa reading our land acknowledgment. marissa shared opening words and lit the chalice.

COVENANT AND ACCESS NEEDS: Thomas read the board covenant and access needs were shared.

APPROVAL OF MINUTES: The minutes from the March 17, 2021 meeting were approved as amended.

RIGHT RELATIONS: Jade and Liz presented the completed draft of the Phase I Right Relations Task Force report for board review. After the board completes its review, the report will be posted in the Westside Week.

ONLINE TOOL USE POLICY: The online tool use policy was adopted and approved.

PUBLIC ISSUES POLICY: Due to time constraints, the proposed policy on declaring a position on public issues was tabled for review and discussion at a later board meeting.

BOARD AUCTION ITEM PLANNING: The board organized the Codenames and Cocktails auction item scheduled for the following Saturday.

BUDGET DISCUSSION: The board went into executive session with Reverend Christopher and Finance Committee Chair Paula van Haagen to discuss the budget for the upcoming fiscal year.

CLOSING: marissa read closing words and the meeting was adjourned at 9:20 pm.