



May 5, 2021

WSUU BOARD AGENDA

6:30PM PT – 8:30PM PT via Zoom

<https://zoom.us/j/96759868671>

WSUU Mission: To support one another, expand our minds, and build a more just world.

Who does this meeting, this agenda, this event serve? Who and what are we centering?

6:30pm <i>(20 min)</i>	Chalice Lighting & Welcome	<ul style="list-style-type: none"> o Land Acknowledgement - <i>Vanessa</i> o Chalice lighting & reading - <i>Vanessa</i> o Grounding practice - <i>Rev. Christopher</i> o Covenant--<i>volunteer</i> o check-in, access needs & realities
6:50 pm <i>(30 min)</i>	Executive Session w/Minister	<ul style="list-style-type: none"> o Reconciliation Update and Decisions
7:20 pm <i>(15 min)</i>	Budget Discussion - <i>Shelley</i>	<ul style="list-style-type: none"> o Finalizing 2021-22 Budget
7:35 pm <i>(15 min)</i>	Covid Guidelines - <i>Rev. Christopher</i>	<ul style="list-style-type: none"> o Request to C.A.T. Re: Summer
7:50 pm <i>(15 min)</i>	Building and Crime - <i>Vanessa</i>	<ul style="list-style-type: none"> o Recent release of person who committed assault on our property o The church sign
8:05 pm <i>(15 min)</i>	Beloved Accountability Group - <i>Jade</i>	<ul style="list-style-type: none"> o Proposed next steps
8:20 pm <i>(10 min)</i>	Close of the Meeting	<ul style="list-style-type: none"> o Personal Process Observations o Extinguishing the Chalice o 8:30 End

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

May 5, 2021

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

STAFF: Shannon Day, Reverend Christopher Wulff

GUESTS: None

WELCOME AND CHALICE LIGHTING: The meeting started at 6:30 pm. Vanessa shared a land acknowledgment and chalice lighting words.

GROUNDING PRACTICE, COVENANT AND CHECK-IN: Rev. Christopher led the board in a grounding practice, Jade read the covenant and board members and staff shared a check-in and access needs.

EXECUTIVE SESSION WITH MINISTER: The board held an executive session concerning the reconciliation process.

BUDGET DISCUSSION: The board discussed the process for finalizing the 2021-22 budget which will be presented at the annual meeting on June 6.

COVID GUIDELINES: Reverend Christopher tasked the Covid advisory team with updating and clarifying the guidelines for small group meetings this summer and formulating a plan for holding in person services. Among the considerations are vaccination status, indoor versus outdoor gatherings, social distancing and accessibility concerns as well as CDC, state and local guidelines. A notice will be posted in the e-news next week with an update on what the Covid advisory team is working on.

BUILDING AND CRIME: Shannon updated the board on the status of the individual who committed an assault on California Avenue in front of the church building and who violated his parole by returning to the building after his release from jail. At the time of the meeting, the individual was in jail and Alan Mendel is working with the police on obtaining a no contact/trespass order. Shannon advised people coming to the building to exercise caution.

A request has been made to put staff names on the church sign, but the board decided not to do so at this time.

CLOSE OF MEETING: The board adjourned at 8:33 pm. The next board meeting will be held on May 19, 2021.

