

Thursday, October 14<sup>th</sup>, 2021  
6:00 – 7:30 p.m.

# GC Meeting Minutes

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*Present: Linda Moulder, Elizabeth Love Sheehan, Libby Fitzgerald, Jane Harper, Claire Cerling-Matlen, and Sara Bauer*

*Absent: Rick Eichstaedt*

## Consent agenda

1. Minutes from Sept 30
2. Final Governance Policy 1.0
3. Finance Report
4. New Member(s)

*The consent agenda was unanimously approved by the GC.*

## Meeting with Summer and Sarah

Some GC members to meet with Summer and Sarah from the UUA District Monday the 18<sup>th</sup> at 3 pm

## GC communication with INUUC members

Zoom link for GC meetings to be available to any member who sends a request to [gc@inuuc.org](mailto:gc@inuuc.org)

**ACTION – Libby to post in newsletter (ongoing announcement) and on website**

## Bank/Finance Update/Signers

Finance policies are being worked on by Finance Circle – No timeline was given

Numerica sent INUUC outstanding actions to open account:

- Designate Responsible Person – Suggestion from Finance – Treasurer (Marie)
- Designate Authorized Signers – Suggestion from Finance – GC leaderships (Libby, Linda, ELS)
- Designate Business Reps – Suggestion from Finance – Bookkeeper (Stephanie)

*The GC unanimously approved church positions for bank roles (not individuals named) so board does not have to approve new designees going forward*

## Letter to Congregation

Draft form to be provided to GC after all church gathering on the 17<sup>th</sup>.

Email report

One email from a congregant with a movie trailer.

**ACTION - Libby to send link out to GC**

## Letter from SoulWeaving

SoulWeavers sent a letter to the GC stating their desire to hire Rev Crystal to do a once monthly service.

*GC approved request with the stipulations that; there be an end date/predetermined number of services, and there be a formal review after the end of the engagement.*

**ACTION - Sara to talk to SoulWeavers**

## Letter from Space Regathering

GC wants the regathering space to write draft rental proposal to UCC.

**ACTION – Linda to write draft proposal to share with GC before sending to UCC**

## All church gathering on Oct 17

GC will provide note cards for questions from congregation and answers to GC questions for congregants.

*Questions to ask congregants:*

*What do you want INUUC's SJ focus to be next year? What SJ are you already working on?*

*What are your feelings/concerns about gathering in person?*

*What are your feelings/concerns about hiring a ¼ minister?*

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**ACTION – Libby will print word-cloud to have at gathering**

## Annual Calendar

Linda presented/proposed the below annual calendar of regular GC/congregation events and interactions. The main purpose of this calendar is assuring the regular and easy access of the GC to the congregation at large.

Month	Meeting with Congregation	Meeting focus
July-August		Retreat-Team building, governance update
September	Meet and Greet; Open questions for year.	Policy review; open questions
October		Policy review; open questions
November		Board Development item
December	Leadership Holiday Party (all circle members)	
January	World Café format: what bubbles up for congregants for next year's focus?	Prep for Planning retreat
February		Planning Retreat with Coordinating Circle: determine next year's open questions (GC) and Annual vision of ministry (So Budget and Stewardship can support these).
March		Budget; Leadership Development
April	Spring Gathering/Stewardship celebration	Evaluation of past year's ministry.
May		Prep for Annual meeting & evaluation
June	Annual Meeting	Meet with new GC members. Party!

*GC unanimously approved the trial use of the above calendar for one year with an opportunity to change July/August 2021 during GC retreat.*

## Org chart draft

Libby presented a working draft of the Org Chart. GC members gave feedback for next version.

**ACTION – Libby to print Org Chart to have at all church gathering**

## Governance Policy 2.0

GC reviewed the Governance Policy 2.0. This section outlines Circle authority, responsibilities, and accountability.

**ACTION – Linda will make edits and bring to next GC meeting in the consent agenda**

## Meeting with Rene

**ACTION - Linda to reach out to SS to see where this is in the process.**

## Honorarium for SF

*Libby excused herself from the rest of the GC meeting.*

A member of INUUC wrote to the GC advocating for an honorarium to be given to Scott Fitzgerald for all the technical work he has donated to the formation of our community.

*The GC approved an honorarium to Scott Fitzgerald in the amount of \$3,000.00 for the website production and maintenance, coming from the Chalice Lighters Grant funds.*