

East Shore UU Board of Trustees Meeting
June 6,2020

Present: Julia Kotowski, Sue Borstein, Jared Hammond, Shirley Hairston, Diana Jackson, Mark Guizlo, Mary Stewart-McGovern, Minna Zelch

Attending: Rev Denis Letourneau Paul, Halcyon Domanski

Absent: Bob Ross

Meeting called to order by Julia Kotowski via Zoom at 10:05am. Reading shared by Rev Denis from the UU People of Color book.

Noted that Finance Report is delayed as Finance Committee is not meeting until June 10, 2020 (second Wednesday of the month).

Motion made by Julia Kotowski to dispense with reading of the May 23, 2020 and May 28, 2020 electronic vote minutes for appointment of committee members to the Ad Hoc Committee to reopen the church. Motion seconded and approved.

Motion made by Mary Stewart-McGovern to approve the minutes of May 23rd 2020 and May 28th, 2020. Motion seconded by Shirley Hairston. Motion approved.

Report of Minister and Board Chair accepted.

New Business:

1. Julia asked Board members to attend via Zoom the installation of the new Board members on June 14,2020. Rev Denis asked that videos be sent to him via text or email no later than June 10,2020.
2. Ad Hoc Committee for Organizational Restructuring. Dick Hurwitz unable to attend due to family health issues. Rev Denis shared that work is still evolving. Group continues to meet every Tuesday evening at 7:30 pm. Group is aware that congregants still uncomfortable with some of the structural changes. Mary Stewart-McGovern suggested that group look at **Traction** authored by Gino Wickman.
3. Ad Hoc Committee for potential reopening of East Shore for September 2020. Julia shared that she had chaired initial meeting on June 2,2020. She summarized what group has learned to date and the continued planning. Rev Denis updated Board that no UU congregation in this area has opened yet. He noted that Old South Church is doing outdoor services in their chapel. Divine Word is having daily mass, but pointed out that their online attendance is higher than the live participation as this time. St. Hubert's Church and Kirtland Temple are also looking at September openings for their congregations. Ad Hoc Committee will meet again on June 16, 202 at 6:30 pm via Zoom.
4. Blood Drive has been requested by Red Cross due to urgent need. Scheduled on June 21st at the church.

Motion made by Mary Stewart-McGovern to enter Executive Session. Seconded by Shirley Hairston. Entered Executive Session at 10:29 am.

Motion made by Mary Stewart-McGovern to exit Executive Session. Seconded by Shirley Hairston. Exited Executive Session at 10:35 am.

Next Board meeting scheduled for June 20 at 10 am. Julia will invite new Board members to this meeting.

Motion made by Mary Stewart-McGovern to adjourn meeting. Motion seconded. Motion passed. Meeting adjourned at 10:39 am.

Submitted by Sue Borstein *Approved June 20,2020*