

2020-2021 BOARD APPROVED MOTIONS

Board Meeting July 14, 2020 (Remote)

- SAFETY AND SECURITY COMMITTEE/COVID-19 TASK FORCE: Voted to approve the ASI Safety and Security Team as a standing committee of the Board with the COVID-19 Task Force as a temporary group under them.
- COVID-19 TASK FORCE: Approved the Task Force to develop policy and procedures to ensure the health and safety of our congregants, staff, guests and renters. Task Force is empowered by the Board to carry out implementation of the approved policies. Material changes will need Board approval.

Board Meeting 8/11/20 (Remote)

FINANCE/PERSONNEL: Approved a housing allowance for the Interim Minister.

Board Meeting 9/8/20 (Remote)

PERSONNEL COMMITTEE: Voted to appoint Jean Miller and Babette Miller to the Personnel Committee.

Executive Session 9/15/20 (Remote)

PERSONNEL: Confidential. Restricted Minutes

Board Meeting 10/13/20 (Remote)

LEADERSHIP AND NOMINATIONS COMMITTEE: Approved Tom Mulcahy to serve on this Committee.

Board Meeting 12/8/20 (Remote)

- BOARD COVENANT AND 2021 BOARD GOALS: Approved prior to the meeting via email.
- PERSONNEL COMMITTEE: Approved Virginia Snell to serve on this Committee.

Congregational Meeting 12/13/20 (Remote)

LEADERSHIP/NOMINATIONS: Congregation approved Cindy Cook and Marty Pearlman to 3 year terms on the Leadership and Nominating Committee.

Board Meeting 1/12/21 (Remote)

- VISION OF MINISTRY: Voted to implement goals for the remainder of the 2021 church year.

Board Meeting 3/9/21 (Remote)

- PERSONNEL: Voted to approve a job description for custodian.
- FREEDOM SCHOOL: Approved up to and including \$14,000 for Freedom School for this summer 2021.
- YOUNG ADULT GRANT: Approved submission of grant for programming over the next 4 years.
- TASK FORCE FOR TECHNICAL AND CAPITAL UPGRADES: Approved a task force for post-vaccination resumption of in-person worship.

Board Meeting 4/13/21 (Remote)

- GOVERNANCE COMMITTEE: Voted to turn the Governance Task Force into a permanent, standing Board Committee.
- MEMBERSHIP STATUS CHANGE: Voted to terminate memberships of specific individuals.
- LETTER OF SUPPORT: Voted to offer a letter of Board support toward Practice of a Progressive Faith.

Executive Board Meeting 4/13/21 (Remote)

- FINANCE: Vote to direct donated funds from an estate to operating budget.

Board Meeting 5/11/21 (Remote)

- FINANCE: Approved the amended 2021-22 budget.

Executive Board Meeting 5/11/21 Remote

- PERSONNEL: Voted to allow an exception to the insurance payment for a staff member.
- FINANCE: Amended the previously amended budget to include a \$30,000 painting expense, to be covered by remaining Capital Campaign funds.

Executive Board Meeting 5/13/21 (Remote)

- MINISTERIAL SEARCH COMMITTEE: Decision to allow spouses of Board Members to serve on the MSC with some additional conversation about confidentiality.

Congregational Meeting 5/16/21 (Remote)

- ELECTION: Approved slate for 2021-22...Jean Miller, President; Babette Miller, VP; Jane Gosling, Secretary; Mike Middleton, Treasurer; Virginia Snell, At-Large; Teresa Quay, At-Large
- FINANCE: Approved budget for 2021-22