

**First Unitarian Universalist Church of Columbus**

**Board of Trustees Meeting**

**Minutes—July 1, 2021**

**Attendance: Board Members present: Lisa Brandt (Chair), Greg Denby, Don Jones, Seth Kraut, Carolee Noonan, and Jan Phillips (Secretary). Also attending: Laura Hartman (Treasurer), and Isabel Call (Staff member).**

**Implementation Task Force Guidance:** Carolee asked for some guidance relative to the scope of the Implementation Task Force. Does it include staff members and the meetings that staff members have with others in their work spaces? Consensus was that this is not within the scope of the task force. It will be left to the discretion of individual staff members as to whether or not they will ask people to wear masks while in their spaces, recognizing that this is a personal choice and depends upon the comfort level of the individuals involved.

The Implementation Task Force would like to have some listening sessions this Summer to give people an opportunity to talk about their feelings about reopening and Carolee asked if Board Members would be willing to help host them. She will send an email out to Board Members surveying interest in helping to facilitate them. The ITF would provide guiding questions for the sessions. The ITF is sending out to the congregation a Safe Return Survey (went out Friday, July 2<sup>nd</sup> and responses are due by July 13<sup>th</sup>).

**Vanguard Account Signatories:**

Board approved the attached document, designating Don Jones (Board Chair), Lisa Brandt (Past Chair), and Laura Hartman (Treasurer) as signatories on the Vanguard account.

**Thank You Cards:**

All staff members for their work during this pandemic year and GA delegates: John McCrystal, Erica Barrett Morrison, Billy Davidson, Christine Davidson, Debra Boyd, Barb Fisher, Jessi Sadaka, and Lynda Smith.

Respectfully submitted,

Jan E. Phillips