

## BORDERLANDS UU BOARD OF DIRECTORS MEETING – MARCH 16, 2021

Meeting called to order at 1:12 PM by Hugh Rhine

Chalice Lighting and Words by Hugh

Those present: Hugh Rhine, President; Martha House, Vice President; Barb Meshanko, Secretary; Diane Farone and Ann Westrope, Members at Large, Matthew Funke Crary, Minister; Judy Harmer, Past President; and Jerry Leggett, guest. Owen Anderson was not present.

CONSENT AGENDA: Accepted by all members present

### ACTION ITEMS

1. Approval of Endowment Committee on Schwab transactions – Diane Farone moved to approve Martha’s Resolution for the Endowment Fund appointing Barbara Brusstar and authorizing John Peyton and Barbara Brusstar, as authorized signators for the Fund. Ann Westrope seconded, and the motion carried with a show of hands.
2. AMMA Investment Group Request – AMMA has asked Borderlands UU for an endorsement of their business expansion in Amado. Matthew explained that the expansion of their medical marijuana plant will mean 80 new jobs in the area, and aligns with our church mission, “We care for our broader community”. Hugh will attend AMMA Investment Group’s virtual meeting on March 25<sup>th</sup>, in support of the expansion. Ann Westrope moved to proceed with an endorsement, Martha seconded, and the motion carried with a show of hands. Matthew will compose the endorsement letter to the Santa Cruz County Board of Supervisors.
3. ICON Authorizations Update – Hugh will be added as an authorized user. Diane Farone moved to authorize Corrinne Bartell to communicate with our ICON Administrator, Larry Parker, to add Hugh as an authorized user, and to remove Ken Lopez and Shawna Hansen. Martha seconded, and the motion carried with a show of hands.
4. Pandemic Committee Recommendations – Martha shared what was discussed in the recent Pandemic Committee meeting. Hugh asked for a motion to approve. Barb moved to approve the recommendations, Diane seconded, and the motion carried with a show of hands.

### DISCUSSION ITEMS

1. Caring Beyond Belief Update – Jerry Leggett shared that the CBB rollout will happen this week, in the form of a special email to members and friends. The emphasis will be on meeting our annual pledge goal, and starting a fund to allow us to offer grants to organizations within our wider community. Martha will present more details at our April BOD meeting.

2. Status of Office Administrator Search – Judy Harmer shared that we have 5 applicants. Interviews will happen in April. More news at the April BOD meeting, if not sooner.
  
3. Insurance Update – Our new Church Mutual policy will renew on March 31<sup>st</sup>. Barb is in the process of learning about the changes in the new policy. Our previous policy was a form that was discontinued by Church Mutual. The new policy is more expensive by \$466, and we may need to buy additional coverage, and Church Mutual will have that cost to Barb shortly. In the meantime, we will pay monthly or quarterly, with the option to add or remove some protection. Barb will have more details at the April BOD meeting.

Closing words by Hugh.

Meeting adjourned at 2:33PM. Minutes by Barb Meshanko