

UUCL BOT Minutes – Special Meeting on July 8, 2020

Location: Online Zoom Meeting, 7:00 pm

Trustees Present: Carole Campbell, Darcy Pollack, Fred Foster-Clark, Kim Chappell, Alan Jacobs, George Herr-Riser, Brad Weaver, John Snyder (Past Treasurer)

1. The meeting was called to order by Carole with an opening reading by Brad Weaver of the BLM letter to the editor that is being submitted to Lancaster Newspapers.
2. The purpose of the meeting is to decide whether to approve a request by the Lancaster Coop Nursery School for an exception to allow it to open this fall at the church. Carole provided some background on the issue.
3. Darcy made a motion to not approve the Lancaster Coop School's plan for reopening for the 2020-21 school year. George seconded the motion.
4. Points raised in the discussion included a concern for the church's liability, the lack of a functioning Coop Board (which reportedly has been disbanded), and a lack of confidence in the Coop's own budgetary and financial oversight capabilities.
5. After considerable discussion and a reporting of the finances of the Coop School by John, **the Board voted unanimously for the motion to not approve the re-opening for the 2020-21 school year.**
6. The meeting then went into Executive Session to consider Coop personnel issues.
7. Once personnel issues were resolved, Alan suggested that the Board should support the letter that Brad and the Racial Justice and Healing folks had written, as read earlier. Other members were in agreement.
8. Darcy reported on her investigation and recommendation to seek special approval from the congregation to allow new members to vote for the ministerial call this fall, even if they have not meet the 60-day rule as specified in the bylaws because of the delays in having the new member recognition process due to the pandemic.
9. The meeting was adjourned at 8:45 pm on a Herr-Riser/Jacobs motion. July regular meeting will be held on July 23rd.

Respectfully Submitted by Fred Foster-Clark, Secretary