Minutes of the 2021 Fall Congregational Meeting: October 24, 2021

Forum: Zoom meeting

Board of Trustees President Darcy Pollock convened the meeting at 11:10 a.m. with a chalice lighting and reading.

- 1. Darcy reviewed the discussion from the October 10, 2021, Town Hall meeting regarding the continuing building closure, noting that while local new cases are declining, the Lancaster area is still in the "Very High" transmission zone. Rev. Israel repeated an earlier suggestion about the possibility of small groups gathering in person to watch the UUCL Sunday services. Interested members should contact him.
- 2. Darcy and Rev. Israel spoke about Financial Manager Beverly Geib's resignation to accept a full-time position elsewhere. Office Manager Kelsey Holl will be undertaking the financial responsibilities in addition to existing office duties. However, she will need to relinquish her communication work for UUCL, and there is a need for a person skilled in communications to undertake 15 to 20 hours of work weekly.
- 3. Leslie Laird was introduced as the candidate for the Board of Trustees to fill Chris Steinbrecher's recent resignation. Information about the process for voting was explained by Alan Jacobs.

David Dobbins moved, and Heather Gehron-Rice seconded, that Leslie Laird be appointed to the BoT. The motion passed, with 96% voting "yea" and 4% abstaining.

4. Brad Weaver gave an update on the mural project, and shared an online link for members to respond with suggestions or questions. Questions and comments raised by members at the meeting included: 1) the disposition of the tree in front of the mural wall [answer: it will be trimmed, not felled]; 2) inclusion of a symbol for atheism [a symbol for humanism is currently planned]; 3) inclusion of the UUCL mission statement; and 4) the suggestion of a cross in the current design.

There being no further business, the meeting was adjourned at 11:52.

Respectfully submitted,

Kim Chappell, Secretary