UUCP Board Minutes– March 23, 2026, 7:00 pm, 3rd Floor Meeting Room or Zoom

As we begin, we set a chair for all those not present in this space, reminding us our decisions ripple through individual lives, our community, and beyond. May our hearts and minds be open to those beyond this circle, whose voices and needs are part of our work.

1. Agenda changes: Mary Jo will share first so she does not have to stay.
2. Approval of minutes from 2/23/26 Board Meeting – Approved with the following changes:
    a. Note that this meeting was held by Zoom
    b. Correct that the Board accepted attachment A rather than E presented by Rodney Frey.
    c. Moved by David, Seconded by Donald- Passed Unanimously
3. Update from the Aesthetics Committee: This committee works with the building committee and was very involved with the addition- including selecting finishes and designing the kitchen for food safety standards. They also contribute to decisions about art pieces and the sanctuary banners. They focus on interior.
4. Thank yous – to former board members and the committee who worked so hard on the covenant.
5. Reports
    a. Treasurer – Sue Engels- many pledges are paid in full at the beginning of the year, so the current balance sheet will become more realistic over the next few months. The mortgage is paid off (this month) so not yet reflected in the monthly summary.
    b. Minister – Elizabeth Stevens

6. The board entered executive session at 7:35 pm, Executive session ended at 8:30.

7. The May newsletter article will be written by Suzanne and Barbara.
8. April Opening and Closing words- Donald

Meeting was adjourned at 8:35 pm.