



**Minutes**  
**Board of Trustees Meeting**  
**January 24, 2023**  
**6:00- 8:15 pm**  
**UUFD Office conference room**

**ATTENDANCE & DISTRIBUTION**

NAME	ROLE	EMAIL	ATTENDANCE
<b>BOARD of TRUSTEES</b>			
John Redemske	President	<a href="mailto:president@durangouu.org">president@durangouu.org</a>	Y
Steve Govreau	Vice-President	<a href="mailto:vicepresident@durangouu.org">vicepresident@durangouu.org</a>	Y
Carolyn Miller	Secretary	<a href="mailto:secretary@durangouu.org">secretary@durangouu.org</a>	Y
Mark Swanson	Treasurer	<a href="mailto:treasurer@durangouu.org">treasurer@durangouu.org</a>	Y
Jill Bystydzienski	Member-at-Large	<a href="mailto:mal2@durangouu.org">mal2@durangouu.org</a>	Y
Beth Connors	Member-at-Large	<a href="mailto:mal1@durangouu.org">mal1@durangouu.org</a>	Y
Barbara Coeyman	Minister		Y
<b>GUESTS</b>			
Nancy Fisher	Covid Advisory Group	<a href="mailto:nfisher48@gmail.com">nfisher48@gmail.com</a>	Y
Liz Volz	Covid Advisory Group	<a href="mailto:warmandwise@gmail.com">warmandwise@gmail.com</a>	Y
	Covid Advisory Group		Y
Kathleen Adams	Stewardship	<a href="mailto:kadams@mcw.edu">kadams@mcw.edu</a>	Y
Tom Miller		<a href="mailto:tommiller1945@gmail.com">tommiller1945@gmail.com</a>	Y
Tim Miller	Finance Committee	<a href="mailto:financechair@durangouu.org">financechair@durangouu.org</a>	Y
Sherrod Beall	Healthy Congregation Committee	<a href="mailto:sherrodb@gmail.com">sherrodb@gmail.com</a>	Y

**MINUTES**

	ITEM	DISCUSSION	ACTION	BY
<b>1</b>	<b>MEETING CALL TO ORDER</b>	Time: 6:00 pm		<b>John R</b>
1a	Opening words / Chalice lighting			Rev. Barbara Coeyman
1b	Reading Board Covenant			Steve Govreau
1c	Assign Process Observer			Beth Connors
1d	Board Check-in	What is your inspiration in this coming year?		All
1e	Consent agenda			
<b>2</b>	<b>Welcome Public Attendees</b>			

2a	<b>Proposed topics for discussion</b>			
2b	<b>Motion to add to Other Business</b>			
3	<b>Minister's report</b>			Rev. Barbara Coeyman
4	<b>Treasurer's Report</b>		Pre-read ?	MS
5	<b>Covid Policy</b>			JR
5a		Discussion of mask policy and vaccination mandates, and Covid prevalence La Plata County. No change in policy until after.		
6	<b>IT</b>			Sherrod Beall
		discussion		
7	<b>General Assembly</b>			Beth or Rev. Barbara?
		Discuss financial support of attendees		
8	<b>Building &amp; Grounds</b>			JR / Mike Trefry
8a	Locks	Keypad locks on doors proposal.		
8b	Childcare	Responsibility, Paid, Budget		MS
9	<b>Office Administrator</b>			
		<b>Timeline for hiring, job description</b>		JR
10	<b>IT budget</b>			
		<b>Add line item to capture costs</b>		MS
11	<b>File system</b>			
		<b>Google docs implementation</b>		SG
12	<b>Closing of Meeting</b>			
12a	Process observation report			Rev. Barbara
12b	Summary of Action Items			Carolyn M
12c	Closing words / Extinguishing Chalice			Beth C
12d	Next Meetings	<b>Deep Chair: Tuesday, February 21, 2023, 6-8 pm. Board meeting: Tuesday, February 28, 2023, 6-8 pm.</b>		
12e	Adjournment	Time: 8:30 pm		

Date approved by Board of Trustees of UUFD: October 11, 2022