Minutes of Special Board Meeting – May 19,2021

(Board comments are in *italics*; action items are in ***bold italics***)

People Attending (all via Zoom)

Michael Daly

Linda Engbrenghof

Pamela Greinke

Reverend Kimberly Quinn Johnson

Ingrid Krinke

Tip Brolin

Agenda

Rentals - Ingrid reported the following:

* *Zendo wants to return soon. The details, e.g., setting up a screen for Zoom services, whether or not we share the costs of the needed screen, rental/cleaning costs, etc., will be worked out by Ingrid. Michael noted that he had donated a TV screen which may be of use.*
* *Ballroom Dancing may return in the Fall.*

Re-opening Plan – The proposal by the Re-opening Committee for re-opening the Meeting House (MH) was reviewed with the following results:

* *The MH will be open for renters as of June 12, 2021. They must meet the NYS safety guidelines.* ***Michael will ask Hilda to resume cleaning to her normal schedule as of May 23.***
* *The MH will also be open for meetings of UUCSF gatherings of 10 people or less as of June 12, 2021, under the following conditions:*
  + *Each member of the gathering agrees to meeting in person, i.e., if one or more people won’t attend in person, the in-person gathering will not be held.*
  + *NYS safety guidelines must be met.*
* *Outdoor gatherings may start now in accordance with the following requirements:[[1]](#footnote-1)* 
  + *No communal singing*
  + *No food service*
  + *Clean bathrooms after each service; put marks on the floor for socially-distanced waiting*
  + *Masks*
  + *Adequate hand-washing and hand sanitization supplies*
  + *Inclusive and accessible spaces for sitting (lawns are often not accessible to wheelchair and walker users)*
  + *Methods for including people who are hard of hearing and/or visually-impaired, especially given the obstacles of distance and masks.*
  + *Attentiveness to the safety of the building (open entrance with no one inside)*
  + *Clarify to parents that they are responsible for ensuring that children observe social distancing*
  + *Consideration of neighbors with efforts to minimize noise pollution*
* *Indoor services are permitted to resume after the following Covid metrics have been met for a period of 4 weeks:*
  + Daily cases/100K population (1 case or less)
  + Number of infections by each infected person (less than 0.88 additional persons)
  + Positivity test rate (3% or less)

The metrics are measured daily and are available on <https://covidactnow.org/us/new_york-ny/county/suffolk_county/?s=1851768>.

Annual Meeting Agenda – *The draft agenda was reviewed and comments made.* ***Tip will revise the agenda accordingly and issue it for review on May 20.*** *Linda will prepare discussion points on the “term duration” agenda item.*

Board Budget Approval – The budget proposed for Board approval and presentation at the Annual Meeting was passed unanimously with the understanding that the budget figure for the Minister’s compensation will be adjusted appropriately after the compensation is approved.

The meeting was adjourned at 9:20 PM.

Minutes prepared by Tip Brolin, Secretary

1. Taken from Re-opening Committee proposal of April 28, 2021. [↑](#footnote-ref-1)