

First Unitarian Church of Des Moines

Board of Trustees Minutes

Thursday, July 1, 2021 6:02 p.m.

In attendance (all via Zoom):

Board Members: Reba Eagles, Chelsea Hayes, Sara Jensen, Patty Notch, Andrea LeMeuse, Greg Nichols, Fern Stewart

The meeting was called to order at 6:07 p.m. by Board President Greg Nichols. The chalice was presented and a reflection was provided. Check-ins were made.

It was moved by Patty Notch, seconded by Sara Jensen to unanimously accept the election of officers as follows: Greg Nichols, President, Reba Eagles, Vice President and Fern Stewart, Secretary. Motion approved.

It was moved Sara Jensen, seconded by Patty Notch to approve preliminary Board committee assignments as follows: Financial Oversight, Sara Jensen, Andrea LeMeuse; Governance, Scott Emison Clair, Reba Eagles and Sara Jensen; LENS of the Future, Reba Eagles, Andrea LeMeuse; Ministerial Review, Scott Emison Clair, Chelsea Hayes, Patty Notch; Nominating, Chelsea Hayes, Fern Stewart. Motion approved.

LENS of the Future - It was requested to add under Phase 3, Building Procedures, an Item E to address organizations that use the church for meetings, basically when in doubt, wear a mask.. It was moved by Andrea LeMeuse, seconded by Patty Notch to approve addition to recommendations. Motion approved.

Rev. Amy Petrie Shaw, while still on vacation, dropped in to the meeting and welcomed the new board members. They stated they looked forward to meeting in August to share the plans for the upcoming year.

The meeting was adjourned at 6:15 p.m. (Submitted by Fern Stewart, Secretary)