

**All Souls Unitarian Universalist Congregation**  
**Board of Trustees Meeting**  
**Minutes**

**March 17, 2022, 5:00 p.m.** (via Zoom and in person)

**MISSION STATEMENT:** *All Souls Unitarian Universalist Congregation is a liberal religious congregation that nurtures lifelong spiritual development. We covenant to create a welcoming, caring, justice-seeking community within and beyond these walls.*

**VISION STATEMENT:** *All Souls welcomes seekers to our liberal religion and offers a transformative worship experience. We act boldly, compassionately, and publicly for justice. We intentionally share the message of Unitarian Universalism. While building a congregation of over 300 members, we broaden and deepen our ministries with community partnerships and an integrated campus.*

Call to Order at 5:00 p.m.

Members present: Sally McGee, Karen Ethier-Waring, Bruce Cummings, Jonathan Towne, Katrina Bercaw, Janet Marolda

Others present: Rev. Carolyn Patierno, Perry Montrose

Chalice Lighting and Reading: Carolyn read “Blessing for when the world is ending”

Approval of [minutes](#) from February Board meeting. Jonathan moved to approve, seconded by Bruce. All in favor, motion carried.

Correspondence - Shoreline UU in Madison has proposed a joint UU ad on NPR by CT congregations, 7 weeks beginning in September, materials on CT UUA. All approved the idea.

**Mission/Vision**

1. STaRT update - masks are now optional, many happy faces visible! Elbow bumping in church to begin
2. Update on Solar Panel project with [AEC Solar](#) - now in permitting phase
3. [Congregational Letter](#) regarding access to asylum at the southern U.S. border - all approved signing
4. Fundraising: Bountiful Banquets/Soul Suppers/Vittles for Littles – will provide in-person and online signups. No big All Souls Tag Sale this year
5. Stewardship campaign - many pledges in, contacting households that pledged previously but haven’t yet responded
6. Building sub-committee (Sally, Karen, Katrina, Danielle, Jonathan) will meet before the next meeting. Current options? No mortgage? Reconfigure spaces in current footprint?

**Business**

1. Treasurer’s report - we’re currently in the black – Thank you to Janet – a great job!
2. April meeting - no Katrina or Sally–Karen will facilitate; Jonathan will take notes

3. Personnel update - Choir Director position deadline 3/24/22
4. Exploring membership will happen in April
5. Staff and ministers' reports - Welcome back, Carolyn!
6. Caitlin's 10-year anniversary - Jun 5, 2022 putting together a committee, Clare Evento volunteered to help
7. All Souls Annual Meeting will be Sunday, May 22
8. Tammy and Sally will be away the first two weeks of May, Carolyn away May 9-15. May affect submission deadline for Annual Report
9. Fall Board Retreat - choose a date next month

Meeting was adjourned at 6:30 p.m.