

**People's Church Board of Trustees**  
**January 3, 2023, 6:30-8:30pm \*ZOOM\***  
**Minutes**

**Trustees:** Bolar, Hampel, M. Johnson, Hackley, R. Johnson, Lewis, McClurkan, Peters-Sparling, Bair,  
**Minister:** Rev. Rachel Lonberg      **Admin.** Melissa Emrich  
**Regrets:** Hunt, R. Johnson

**OPENING**

1. Chalice lighting/opening words - Peters-Sparling shared a poem from I Am Her Tribe (Danielle Doby)
2. Check-in: Attendees shared their resolutions, intentions and stories.
3. Affirmation of covenant, mission and vision  
COVENANT: We convene, bringing our best selves - prepared, listening and open - as we work together to further the Mission and Vision of People's Church.  
MISSION: A beloved community embracing and serving our diverse world.  
VISION: Aligning with the Principles of the UUA while growing in love, People's Church:
  - Builds a diverse and inclusive loving community
  - Freely searches for truth and meaning
  - Provides solace and rejuvenation
  - Embraces equity and pursues Social Justice
  - Cares for our planet Earth, the home we share with all living things
4. Review & approve minutes of December 6, 2022 - minutes approved unanimously
5. Review & approve agenda - Peters-Sparling

**MONITORING & OVERSIGHT**

6. Staff & Committee reports - Rev. Rachel and others clarified the current policy on masking which will be reviewed by the Regathering Team prior to our February board meeting.

**PLANNING FOR THE FUTURE**

7. Policies under revision (40 min.)
  - a. Board - Lewis shared a report will be provided in February.
  - b. Safety - Bolar reported extensive walk through occurred in December; assessment ongoing.
  - c. Other - McClurkan reported revised policy will be provided in February.
8. Article III Planning for May, 2023 Annual Meeting - Rev. Rachel reported the list of folks to follow up with is about a third complete; feedback and conversations have been rich and appreciated.
9. UUA General Assembly - Rev. Rachel shared dates of June 21-25; there will be a significant vote for an election and the first round of work on the Article II language (statement of principles and purposes). Hackley expressed interest in being a Zoom delegate.

**CLOSING WORDS** - Peters-Sparling shared a poem from I Am Her Tribe (Danielle Doby)

**ADJOURNMENT 7:45**