

**Tahoma UU Board of Trustee Meeting Agenda
November 19, 2020 7- 9 pm
(meeting via Zoom)**

Chalice Lighting - Rev. Dr. Linda Hart 3 min

Check in - Share a recently learned word or phrase you have added (or plan to add) to your vocabulary 15 min

Welcome Visitors 2 min

Consent Agenda

- 10.15.20 BOT Meeting minutes 2 min
- Staff reports 9 min
- Ad Hoc Committee report (written report to be attached to minutes of this mtg)

New Business

- HR report 20 min
 - Lifespan RE
 - Financial systems personnel
- Treasurer's Report 10 min
- Outreach 20 min
 - Consider: Impact of isolation [https://www.cdc.gov/coronavirus/2019-ncov/daily-life-coping/managing-stress-anxiety.html#:~:text=The%20coronavirus%20disease%202019%20\(,services%20you%20rely%20on](https://www.cdc.gov/coronavirus/2019-ncov/daily-life-coping/managing-stress-anxiety.html#:~:text=The%20coronavirus%20disease%202019%20(,services%20you%20rely%20on)
 - How can we support members of the congregation? <https://vantageaging.org/programs-and-services/rsvp/telecare/>
- Stewardship check-in (Alana) 10 min
- Building re-open date revisit 15 min
 - Consider: UUA Guidelines - <https://www.uua.org/safe/pandemics/gathering-guidance>
 - <https://www.uua.org/safe/pandemics/gathering-guidance/outdoor-gatherings>
 - Consider Pierce County guidelines: <https://www.governor.wa.gov/sites/default/files/COVID19Phase1and2ReligiousAndFaithBasedGuidance.pdf>

- Parking lot update 5 min (from submitted written proposal?)
 - Offer from Bob Hayes and Patty McPhee

- Vote to amend 8.20.20 meeting minutes to reflect approval of Christine as VP and Sheila as secretary 1 min

Visitor comments 5 min

Extinguish the Chalice 2 min