

Unitarian Universalist Congregation of Charlottesville
BOARD OF TRUSTEES Board Minutes
June 10, 2026
Meeting held in person at UU Charlottesville

In attendance: Carol Gardner, Leia Durland-Jones, Tim Temerson, Achsah Carrier, Jimmy Gorham, Kim Grover, John Griffith, Ellie Syverud, Bev Ryan, Ashley Cooley

Absent: N/A

Guests: Meg Dunham, Coretta Powers

I. Opening - (20 mins)

- Opening and Closing Words: Ashley Cooley
- Reporter: John Griffith
- Time Keeper: Tammy Wilt
- Process Observer: Kim Grover

1. Opening Words
2. Check-In: one to two minute check-in
3. Community Time / Public Comment - N/A
4. Acceptance of Agenda

MOTION: to Accept the agenda - agenda approved

5. Written Correspondence - N/A

II. Electronic Motions (1 minute)

1. Approval of the May minutes - done electronically

III. Business (60 min)

- Thank you to outgoing board members and welcome new board members (10min) Carol Gardner
- Social Action Collection Task Force - The mission of the Task Force is to create a formal yearly process for the monthly Social Action Collection. They are tasked with assuring there is a description of the criteria for who will be asked, how they will ask for applications, how they will choose which organizations will receive the collection, and how the organizations will be informed and invited to appeal to the congregation. The task force members: Achsah Carrier, Fritz Hudson, Ann Salamini, Scott Smith, Ann Smith, Elizabeth Breeden, Ellie Syverud (10min) Ellie Syverud, Tammy moved and John seconded - all approved.
- Discuss Board meeting and executive board meeting dates (10min) Carol Gardner Board meeting to be the 4th Tuesday of the month. Exec committee to meet the second Wed of the month.
- Discuss July Board meeting (5min) Carol Gardner
- Board Retreat date in September (5min) Carol Gardner - September 19, 2026 9-3 place TBD

- Public Witness Policy Task Force charge (10min) Acshah Carrier - The Board of Trustees for the Unitarian Universalist Congregation of Charlottesville charges the Public witness Policy Task force with Reviewing our existing Public Witness Policy, determining if changes to the Policy are necessary and recommending proposed changes to the Policy to the Board of Trustees by November 2026. Ellie moved, Jimmy seconded all approved
- Congregational Meeting debrief (5min) Carol Gardner -
- **BREAK AND GRATITUDE CARDS (5 min)** - Please think of people the Board should recognize for their recent contributions to our church community. - Kate Soderman and membership committee for membership duties - Tammy. Sunny Manato - for their new RE role - Ashley. Jude Bias for the video montage - Carol. Buildings committee (Lorie Craddock)- John

IV. Reports (20 min) - Written reports can be found at the end of the minutes. *Votes mentioned in reports will be taken in the business portion of the meeting.*

1. **President's Report** (oral)- Carol Gardner
2. **Vice President's Report** (oral) - Beverly Ryan
3. **Treasurer's Report** (oral) - Jimmy Gorham
4. **Lead Minister's Report** - (oral) - Rev. Tim Temerson
5. **Minister of Faith Development's Report** (Oral) - Rev Leia Durland-Jones
6. **Membership Report** (Oral) - 350 members - Rev Tim Temerson
7. **Board Liaison Reports**
 - Nom Committee: (Oral) John Griffith
 - Personnel Committee (Oral) - Beverly Ryan
 - Communications Committee (Oral) - Achsah Carrier
 - Building Committee (Oral)- Kim Grover
 - Stewardship Steering Committee (Oral) Ellie Syverud
 - Mosaic Squad: (Oral) Ashley Cooley

V. Review Agenda Items for Next Meeting (5 min) Board liaisons for Communications and Personnel committees. Buildings and Grounds Task Force, Orientation to the board of the new members

VI. Closing Activities (5 min)

1. Process Review
2. Things to do / communicate - Schedule board greeters for remainder of the year
3. Closing Words

Dates to remember

Next UU Charlottesville Executive Board Meeting: July 15, 2026

Next UU Charlottesville Board Meeting: July 28, 2026

President's Reports to the Board -

Submitted by: Carol Gardner, President

Vice President's Report to the Board:

Vice President's Report to the Board, May 2026

Personnel Committee/Staffing:

Submitted by, **Beverly Ryan**, Vice President

Treasurer's Report to the Board:

Submitted by: **Jimmy Gorham**, Treasurer

Lead Minister's Report to the Board:

Rev. Tim, Lead Minister

Minister of Faith Development's Report: Rev Leia Durland Jones -

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