



BOT Special Meeting Agenda  
**Wednesday, July 7, 2021 6:00PM**

References can be found in the COVID plan support materials folder

<https://drive.google.com/drive/folders/16RvNY-2LhCFhI0kZU5jXGdW4XY9zTrd6?usp=sharing>

**6:00 Lighting the chalice** Opening words: Maureen Bauman

**6:02 Check In**

Rick Ross and Ann Denison could not be present. Work will be done to organize our thoughts and information but decisions will be held until we can all be together.

**6:10 Confirm regular July meeting**

July 21 @ 6:00pm

- Opening words - Hank Florence

**6:12 Return to in-person Service Discussion**

- Revisit the church Mission: The mission of the Sierra Foothills Unitarian Universalists is to build beloved community that respects diversities as we nourish the spirit, care for the Earth, and inspire faithful acts of peace and justice.
- Principles/Peace Resolution/COVID survey response from members was reviewed and discussed.
- What and Whose needs are present? Who is missing? What do we need? The members and visitors under 12 are still not given the opportunity to vaccinate.
- **We definitely still need to talk with families that still have children under 12 about their thoughts. Hank will speak to Cucero/Boyce, Days, Florences, von Dessonneck, Duncan, McKinnon, Martin about their comfort level.**
  - **Are you interested in being involved at church before the vaccine is available?**
  - **What safety protocols would you need in**
    - **outdoor only?**
    - **masks?**
    - **small group?**
    - **sanitation available?**
    - **other concerns or needs?**
- Suzanne updated the movement forward on multiplatform option.
  - **dry run with committees in August (under 12 people)-Suzanne will set it up with Worship Committee**
- Discuss new metrics? Should we monitor them? Determined, no
- Data to consider:
  - 98% were already vaccinated according to the survey

- o Question is about visitors
- o We are in need of new members. And we cannot assume that some people visiting are vaccinated and need to not have to ask.
- o CDC and UUA put together a metric that shows that large, indoor groups can meet with masks immediately (procluding eating or singing)

Recommendation: START IN-PERSON SERVICE SEPTEMBER 5 (with the following precautions)

- Precautions to put in place:
  - o Two services for spacing (multiplatform for 9am only)
  - o masks required and available
  - o Add fans for further ventilation (updating hvac, open windows is not an option)
  - o opportunity for remote seating (3 feet distance in pods)
  - o **Update usher protocols to meet visitors with expectations-MARSHA TO MEMBERSHIP**
    - **no food or drink**
    - **must wear mask (masks available)**
    - **referral to the sanitation station**
    - **additional cleaning of Hard of Hearing Devices**
    - **cleaning between services**
  - o Speaker will be maskless but only while in the chancel
  - o special music will still be via video (if singing is included)
  - o instrumental music is allowed
  - o Humming only during music (in place of singing)
  - o No coffee hour, mingling outside after for fellowship
- Areas to consider further:
  - o singing by the congregation until further discussion (talk to Pattiey)
  - o RE classes (space, ages, outside, in-service?)
  - o hugging and other touch protocols
- How to communicate this plan:
  - o video
  - o forum
  - o add to usher protocols
  - o add to WA opening

**7:20 ACTION item review (specifics in red above)**

conversations necessary:

MARSHA- MEMBERSHIP AND USHER

MAUREEN- STAFF

Maureen will also talk to other people on the board

HANK- RE FAMILIES WITH UNDER 12

SUZANNE- COMMITTEE CHAIRS/WC

Hank will bring opening words for July 21

**7:25 Right Relations**

Positive feedback. Feels good.

**7:30 Adjourn**