

**Unitarian Universalist Partner Church Council (UUPCC)**  
**Annual Meeting Notes**  
June 18, 2021

**Call to Order**

Rev. Morgan McLean

After a brief welcome, Morgan called the meeting to order at 5:03 pm EDT, streaming to 59 devices.

**Present from Board**

Rev. Morgan McLean (*chair*), Anne Greenwood (*vice-chair*), Rev. Eric Meter (*secretary*), Rick Irwin (*treasurer*), Rev. Howard Dana, Rev. Debra Faulk, Gwyn Reid, Carol Cook, Joel Schrag

**Present from Staff**

Rev. Fred Muir, Rev. Andrew Weber, Katrina Priese, Libby Hanna, and Caroline Meadow

**Presentations of 2021 Awards**

Muir

Ann Gary, from the UU Congregation of Fairfax VA, is the recipient of the 2021 Louis C. Cornish "Living the Mission" Award. Ann twice served on the UUPCC Board of Trustees and has led the travel committee's work since its inception.

Ann spoke in recognition of receiving the award and described how partnership has enriched her life.

**Steward of Partnership Awards**

Carol Bertaut, Cedar Lane UU Church, Bethesda, MD  
Dana & Kathy Booth, First Parish, Concord, MA  
Bill & Becky Coalson, Eliot Chapel, St. Louis MO  
Doug Strombom, East Shore Unitarian, Bellevue, WA  
Viki Shilaos (posthumously), UU Fellowship of Corvallis, OR  
Maribel Dana, Monte Vista UU Congregation, Montclair CA

**And UUPCC Staff:**

Trina Priese - Office Manager, Eliot Chapel, St. Louis MO  
Libby Hanna and Caroline Meadow - Simple Office Solutions

## BUSINESS AGENDA

### Board Chair Report

McLean

Board work, collaboration with ICUU and UUA, impact of global pandemic limiting travel on our international relationships, thank ongoing board members.

### Interim Executive Director Report

Muir

Today is Juneteenth. Our partnerships are part and parcel of our efforts to dismantle U.S. colonialization and white supremacy culture. Thanks to staff and Board members.

### Approval of Minutes from Annual Meeting 2020

McLean

Approved by show of hands.

### Treasurer's Report

Rick Irwin / Muir

Our PPP loans has been forgiven. We have repaid our EIDL loan in full. 40% of our income had been from travel, and while we expect partner travel to continue under the new organization, we do not expect travel to return under the UUPCC. Dues and other contributions are still welcome to ensure the bridge to the new organization will be as strong as possible.

### Vote to Approve 2021 Budget

McLean

No questions posed regarding the draft budget.  
Approved with overwhelming support by show of hands.

### Election of Board Members and Nominating Committee Update

Gwyn Reid  
McLean

Thanks to Barbara Weber who concludes her service to the UUPCC Nominating Committee. Gwyn Reid and Rev. Eric Cherry will continue serving on the Committee.

Vote: Extend the terms, by 3-6 months, of Howard Dana, Eric Meter, and Gwyn Reid.  
Approved overwhelmingly by hand vote.

**Closing Remarks**

Muir

Thanks to Andrew Weber who signed up as our new travel coordinator months before the Covid-19 pandemic began.

**Adjournment at 5:48pm EDT**

McLean

*(Respectfully submitted by Eric Meter, Secretary)*