

GBAUUF Board Meeting Agenda

February 10, 2020
6pm – 7:45pm

1313 Main Street, Green Bay

President	Karen Eckberg
Vice President	Natalie Buhl
Past President	Amy Bozzacco
Secretary	Karen Sigl
Co-Treasurers	Mary Jacobs Carl Bennett
Members at-large	Katina Daanen Candy Daoust

We promise to:

- Show up with our best selves, intent on listening with openness and willingness to the voices in the room and those that are not.
 - Speak with an authentic voice, grounded in our lived experience, mindful of differing cultural interpretations and realities that are present.
 - Honor our duty to do the work of the board and to place anti-racism, anti-oppression, and multicultural accountability at the center of that work.
 - Recognize that each of us is fully human, with hurts and vulnerability, and the need to laugh and sing!
- GBAUUF Board Covenant Adopted December 2019*

Chalice Lighting	Karen E	
Approval of items on consent and discussion agenda		<ul style="list-style-type: none"> • To decide any item that needs to be moved to the discussion agenda
Open forum and welcome to guests	Open to fellowship	<ul style="list-style-type: none"> •
Consent Agenda	January minutes	<ul style="list-style-type: none"> • Motion / vote
Discussion agenda		
Office Manager	Welcome Elisa!	<ul style="list-style-type: none"> • Motion / vote to accept the recommendation for Elisa Stoiss-Baker for new Office Manager • Welcome / introductions • Contract
Committee updates / discussion items	Facilities / grounds / HVAC	<ul style="list-style-type: none"> • Focus on Energy incentive update • Parking lot • Basement renovation
	Finance	<ul style="list-style-type: none"> • Church mutual restructuring

		<ul style="list-style-type: none"> Banking money for future fiscal year (retreat / large purchases like AV) Canvass 2020
	Administrative	<ul style="list-style-type: none"> Google Voice Announcement form Community assistance folder
	Chair	<ul style="list-style-type: none"> ByLaws – term limits (or suggestions) for committees? – committees (team) combinations Recommendation of Philip Lotto Town Hall meeting
Anything else		<ul style="list-style-type: none">
Motion to adjourn		<ul style="list-style-type: none"> Motion / vote

Dates to remember:

February 12	Webinar: Being Beloved Community
March 9	March Board meeting
March 14	Pi Day in Stevens Point
April 13	April Board meeting
April 19	Quarterly Town hall
May 11	May Board meeting
May 17	Annual GBAUUF meeting

Important links:

To the GDrive Google Drive:

<https://drive.google.com/open?id=0B9BzL3SwR733fmV3ankxLXRdXE4SV9ZRk9EVmtDd2xjZ21rU3R2eEVCQ0dybWVWQ2xtVkU>

To website: www.greenbayuu.org