

GBAUUF Board Meeting Agenda

March 9, 2020

1313 Main Street, Green Bay

6pm – 7:45pm

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	
CONSENT AGENDA	February minutes	<ul style="list-style-type: none">• Motion / vote
DISCUSSION AGENDA		
	Renae	<ul style="list-style-type: none">• Emergency Childcare
	Building Unity Vote mobile	<ul style="list-style-type: none">• Allow?
	Building Unity monthly meetings	<ul style="list-style-type: none">• Allow?
	Office Manager	<ul style="list-style-type: none">• Community assistance folder – update from finance?• Planter - Maine
Committee updates / discussion items	Facilities / grounds / HVAC	<ul style="list-style-type: none">• Focus on Energy incentive update - \$660 received• Parking lot• Basement renovation• Tree removal

		<ul style="list-style-type: none"> • Lighting of outdoor sign – 2 options (MP sent estimates) • Lawn mowing cadre
	Finance	<ul style="list-style-type: none"> • Church mutual restructuring • Banking money for future fiscal year (retreat / large purchases like AV) • Canvass 2020
	Chair	<ul style="list-style-type: none"> • ByLaws – term limits (or suggestions) for committees? – committees (team) combinations • Philip! • Olde Main district
Anything else	Board member suggestions	Nominating committee suggestions <ul style="list-style-type: none"> • Need 1 co-treasurer • 1 Vice Chair • 1 Member @ Large
	Policies	<ul style="list-style-type: none"> • Facility usage priority policy • Usage fees discussion • Require clarification on Safe Congregation Policy – RE • Don Schunke - Limited Access Agreement
Motion to adjourn		<ul style="list-style-type: none"> • Motion / vote

Dates to remember:

March 14	Pi Day in Stevens Point
April 13	April Board meeting
April 19	Quarterly Town hall***where we introduce the changes of the bylaws***
May 11	May Board meeting
May 17	Annual GBAUUF meeting

Important links:

To the GDrive Google Drive:

<https://drive.google.com/open?id=0B9BzL3SwR733fmV3ankxLXJRdXE4SV9ZRk9EVmtDd2xjZ21rU3R2eEVCQ0dybWVWQ2xtVkU>

To website: www.greenbayuu.org