

# GBAUUF Board Meeting Agenda

July 13, 2020 || 6:00 p.m.

**Chair:** Natalie Buhl  
**Vice Chair:** Paul Bartlett  
**Past Chair:** Karen Eckberg  
**Secretary:** Karen Sigl

**Treasurer:** Carl Bennett  
**Jr. Treasurer:** Deb Otto  
**Member At Large:** Nathan Knutson  
**Member At Large:** 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

*Adopted December 2019 by GBAUUF board of trustees*

- I. Chalice Lighting (Natalie B.)
- II. Open forum and welcome to guests
  - A. Roofing specialist (Robert Boyda of Roof Pros of America) will be present to explain what needs to be done to repair our roof (Michael)
- III. Consent Agenda
  - A. June Minutes
- IV. Discussion Agenda
  - A. Stewardship Team
    1. End of year pledges vs. actual payments (Carl B.)
    2. QuickBooks update (Karen E.)
  - B. Membership Team
    1. Follow-up with adding a member - 'virtually' signing the book (Karen E.)
      - a) Follow-up with offering virtual UU101 classes (Karen E.)
    2. Addressing inactive members (Natalie)
    3. Church membership requirements (Karen E.)
    4. Church directory (Karen E.)
    5. LifeTouch photography session update / opportunity (Karen E.)
  - C. Program Team
    1. Sunday Service Team meeting on July 21 (Natalie)

- a) Plans for GBAUUF services in August & 4th Sundays thereafter
  - (1) Joe E will help with setting up the technology for this. Out of the A/V budget, we will buy a new computer and a new router.

- b) Denise's position - 4 Sundays in August and 1/month thereafter

- D. Religious Enrichment Team
  - 1. Plan to meet with Rev. Jim in August - Who is our lead on this?
- E. Social Justice Team
  - 1. BLM vote mobile update
- F. Building/Facilities Team
  - 1. Update on roof repair (Michael)
  - 2. Update on cost of dehumidifiers (Michael)
  - 3. Update on landscaping in front of building (Natalie & Carl)
  - 4. Basement renovation (Karen E.)
    - a) Basement renovation fund (Carl B.)
- V. Old Business
  - A. Facilities rates/rentals policy update (Natalie)
  - B. Office Manager update (Karen E.)
  - C. Social Media presence (Instagram)
  - D. Comm Spec updates (Karen E.)
- VI. New Business
  - A. Social Media presence (Instagram) (Karen E.)