

GBAUUF Board Meeting Agenda

April 12, 2021 || 6:00 p.m.

Chair: Natalie Buhl
Vice Chair: [open]
Past Chair: Karen Eckberg
Secretary: Karen Sigl

Treasurer: Carl Bennett
Jr. Treasurer: Annette Drier
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.)
 - A. Attendance:
- II. Check-In
 - A.
- III. Open forum and welcome to guests
 - A. Guest(s): Michael P.
- IV. Consent Agenda
 - A. Minutes - Karen S.
- V. Minister Report -
- VI. Discussion Agenda
 - A. Stewardship Team
 1. Proposed budget (Annette D)

- 2. Formal Basement Fund Drive (Carl B)
- B. Program Team - Natalie will take programming over from Katina in July.
- C. Religious Exploration Team
 - 1. Natalie drafted a job description for Religious Enrichment Team Leader and asked Janice Galt, Terry Auger, and Karen Bircher to help with hiring.
- D. Social Justice Team - Carl will lead this team in July.
 - 1. May 1st Watershed Cleanup 9-12 -GBAUUF group to volunteer for a site near our fellowship. Picnic/gathering at the UU afterwards? (masks, spacing outdoors, etc.)
- E. Building/Facilities Team - Michael
 - 1. Kitchen lights - Cost estimate for replacement; still looking into.
 - 2. Putting the outdoor UU sign on a timer to be lit during peak hours (Nathan to contact Michael).
 - 3. Church Mutual's NEW Armed Intruder Emergency Service
 - 4. Received and activated a temperature low or high, water leak, and power outage monitoring and notification system from Roost and Church Mutual. The discussion question is - Who do we want to have the system notify?

VII. Old Business

- A. Divinity school stipends (Natalie)
 - 1. Last year's board approved a \$500 stipend to help Phillip Lotto with school costs. I don't think we've gifted that to him yet. And we should discuss if we will do the same for Nathan. :-)
- B. Consortium Update
- C. [Plan](#) for opening the fellowship (Karen E)
 - 1. Karen E put thought into a team: possibly Steve K, Terry Auger, etc. to work out plan and details of phased re-opening
 - a) Reached out to several individuals; watching GB schools to see what they do
- D. Candy was to follow up with potential office volunteers & Cheyenne

VIII. New Business

- A. Contact potential new board members.
 - 1. Board openings for 21-22 (Natalie)
 - 2. Vice-chair, secretary, jr treasurer, member-at-large
 - 3. Consider asking Chip & Karen B to approach members
 - a) Karen E generated list from Breeze database
- B. April 18 Quarterly Town Hall Meeting
- C. Using Breeze more fully, specifically training members to see their accounts, training greeters to check-in attendance, etc.

IX. Review Action Items - see above, highlighted in orange.

X. Check Out

A.
XI. Adjourn - motion to adjourn made by