

GBAUUF Board Meeting Agenda

February 9th, 2022 || 6:00 p.m.

Chair: [open]
Vice Chair: Kimberly Brumm
Past Chair: Natalie Buhl
Secretary: Renae Sohlden

Treasurer: Annette Drier
Jr. Treasurer: Damian Bozzacco
Member At Large: Nathan Knutson
Member At Large: Emilyn Linden

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
 - A. Attendance:
 - Nathan K.
 - Jim C.
 - Natalie B.
 - Kim B.
 - Damian B.
 - Annette D.
 - Emilyn L.
- II. Check-In
- III. Open forum and welcome to guests
 - A. Guest(s):

Michael P.

IV. Consent Agenda

A. Minutes - Nathan K.

1. Motion made by Annette D. to accept the minutes from the December board meeting, Natalie B. seconded.

V. Minister Report

A. Minister's report, see [Jan Minister's Update \(for Feb 2022 Board Mtgs\).pdf](#)

VI. Discussion Agenda

A. Stewardship Team

1. Financial report; see [Budget vs Actual 2022-01.pdf](#)
 - Motion made for board to recommit to the GBAUUF building mortgage by Natalie B, Damian B. seconded, unanimously approved by board
 - Motion made by Natalie B. for Natalie B. and Annette D, to be authorized to sign for mortgage needs, seconded by Emilyn L., unanimously approved by board
2. *Damian - Time and Talent form reformatted?*
3. *Annette - money in the budget to purchase area rugs for the basement?*
 - Money found, necessary people have been informed by Annette

B. Membership Team

-Kim B. will create greeters organizing form

C. Programming Team

-Recording the zoom might be causing interference for those trying to view live, Jim's 2/13/22 service will not be recorded to check if that solves problem, Jim C. will consult with other consortium member congregations about future recordings

D. Religious Enrichment Team

E. Social Justice Team

-Natalie will include social justice activities in UU connect when appropriate

F. Building/Facilities Team

1. See [uu - Facilities Report for Board Meetng on Feb 9th, 2022 copy.pdf](#)
 - Michael P. will look into a sanctuary access switch for hot water pump, Motion made by Natalie B. for Michael to look into the installation of the switch, Annette D. seconded
2. New code has been chosen for the building chosen, Kim B. will update list for building code
 - Natalie will follow up with Cheyanne about returning building key
3. Michael will follow up with Diane about new vacuum cleaner for the

sanctuary

4. Michael will contact plumber about building inspection

VII. Old Business

- A. New name for the nursery

-Lil' UUs approved and Kim B. will move forward with the sign for window

- B. Office Manager's open position

-Assigned board members are continuing to pursue posting the listing on online job finder sites

-Andy will put job listing on GBAUUF website and facebook

VIII. New Business

- A. Consortium [Survey](#) for Members/Friends to Get Feedback (Natalie)

-Natalie B. will make survey into google form and send to members

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

X. Check Out

XI. Adjourn - motion to adjourn made by Damian B., Kim B. seconded