

GBAUUF Board Meeting Minutes

March 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:
 1. Damian B.
 2. Natalie B.
 3. Jim C.
 4. Nathan K.
 5. Kimberly B.
 6. Annette D.
- II. Check-In
- III. Open forum and welcome to guests
 - A. Guest(s): Andy H., Michael P.
- IV. Consent Agenda

- A. Minutes - Nathan K.
 - 1. Motion made by Damian to accept the minutes from the February board meeting, Natalie seconded.
- V. Minister Report
 - A. Minister's report; see [Feb Minister's Update \(for March 2022 Board Mtgs\).pdf](#)
- VI. Discussion Agenda
 - A. Stewardship Team
 - 1. Financial report; see [Budget vs Actual 2022-02.pdf](#)
 - A. Actual vs budget: + \$1000.00
 - B. Mortgage has been paid
 - C. **Damian will review the cost to replace the ink cartridges**
 - 2. Canvas report see [2022-23 Canvass Report 2022-03-04.pdf](#)
 - A. 17 pledges averaging approximately \$1248.17 so far this year (52 last year with donation of approximately \$1000.00)
 - B. **Andy will send out a mass email to members to increase number of pledges**
 - B. Membership Team
 - 1. *Kim - greeter organizing form created? Yes*
 - C. Programming Team
 - 1. *Recording the Zoom interfering for those trying to view live? Appears to be running better*
 - 1. 40 YouTube subscribers for GBAUUF; can be used to draw people in
 - D. Religious Enrichment Team
 - 1. Continuing to make improvements to the basement. Looks great!
 - E. Social Justice Team
 - 1. *Natalie - social justice activities included in UU connect? Yes*
 - 2. Carl signed up to do the Fox Wolf Watershed cleanup. 2-4 teams of 4-5 volunteers
 - 3. Damian discussed CRS (Catholic Relief Services) - grants of up to \$2500.00; **Damian will pass on to Carl**
 - F. Building/Facilities Team - No report
 - 2. *Kim - updated building code? Yes*
 - 3. *Natalie - Cheyenne return building key? **Will continue to contact Cheyenne***
 - 4. *Michael - talk with Diane about a new vacuum cleaner for the sanctuary? Yes. Diane purchased a vacuum cleaner and since has been reimbursed*

5. Michael - contact plumber about building inspection? Yes. Annette paid the bill
6. Kim - sign for the window (Lil' UUs)? *Will complete in the next month*

VII. Old Business

VIII. New Business

A. Congregational Survey results; see

https://docs.google.com/forms/d/1R7nTDrBQq_6RsIXLTlcME5_pSfnA2h2gxRp3yi940RA/edit?usp=sharing

1. Natalie compiled data from the Google form survey, which was placed in the CONNECT a few weeks ago. 17 responses (with comments) regarding services, communication, RE, community involvement, etc

B. WPR ad

1. Talked about combining the 5 fellowships to run a 15 second ad on Green Bay's WPR station for 1 year

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

X. Check Out

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