

GBAUUF Board Meeting Agenda

April 13th, 2022 || 6:00 p.m.

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

Treasurer: Annette Drier
Co-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. Annette D.
 4. Jim C.
 5. Renae S.
 6. Nathan K.
 7. Emilyn L.
- II. Check-In
- III. Open forum and welcome to guests
 - A. Guest(s): Michael, Carl, Andy, Francesca

IV. Consent Agenda

A. Minutes - Renae S.

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

V. Minister Report

A. Minister's report; see [Mar Minister's Update \(for April 2022 Board Mtgs\).pdf](#)

1. About 100 attendees across all fellowships (GB >50 every Sunday); 25-39% still on Zoom

VI. Discussion Agenda

A. Stewardship Team

1. Financial report; see [Budget vs Actual 2022-03.pdf](#)

- Annette will send out another email advising how much they have pledged so far this fiscal year

2. [Proposed Budget 2022 - 2023.xlsx](#)

- Contributions towards WPR marketing and UUA will go into Special Designated Gifts category

3. *Damian - reviewed the cost to replace the ink cartridges? Yes - will leave it as is for now; may revisit at a later time*

4. *Andy - mass email sent out to members to encourage pledges? Yes*

5. UUA email requested pledge by June 15th (individual member will donate)

B. Membership Team - things going well

C. Programming Team

1. Andy had a tech meeting with Jeff - went over what's working, created a checklist to ensure everything goes smoothly. Working on the feedback issue from last week. Andy will ask Joe to come in and look at the equipment to diagnose ongoing connection issues

2. Soul Matters for next year - topics will come in over the next month

3. Survey results showed interest in holding more in-person speakers

4. Memorial Day Sunday (potluck) - discussed holding a chili cook-off

D. Religious Enrichment Team - Jim planning for next year

E. Social Justice Team

1. Carl - basement pretty well finished, under \$3400 budget. Suggested naming the room to the Beloved Community Room. Board will review policy regarding renting out the room to other non-profit organizations.

- Natalie will work on creating a proposed policy for facility usage and share at the Spring meeting for congregational input

Joshua will meet in the room monthly. On June 25th a refugee event will be held, sponsored by Joshua. 8 volunteers for Fox Wolf cleanup

2. *Damian - talk to Carl about Catholic Relief Services? Yes*

F. Building/Facilities Team

1. See [Facilities Report for the April 11th.pdf](#)

2. Damian - will look for a good spot to put 'You Are Beautiful' sign (name of a non-profit organization) on the chain link fence (16' x 4', made of plastic, free)

3. *Natalie - Cheyenne return building key? No reply - contact attempts will be discontinued*

4. *Kim - sign for the window (Lil' UUs)? Bought paint, ready to print sign*

5. *Michael will look into chute for lawn mower*

VII. Old Business - none

VIII. New Business

A. Selling SCRIP - Mary has resigned, Ramona is helping out but cannot commit every week

B. Monthly office manager report - Franscesca will complete moving forward

- Sue will be cleaning fellowship for the next two weeks

C. Proposed refresh/update to the UU Connect Newsletter (Andy)

- Content will remain the same

- Feedback provided states it is too long. Will start using more of what makes us Green Bay; more visually appealing with less images, page breaks, and smaller text; external vs internal communication; follow other trends to connect with younger audience. *Andy will send out to the Board a test email of the refreshed Connect*

D. Social media ideas/proposals (Andy)

- Went over Instagram and Facebook accounts

- Highlight a member monthly, possibly a video and post to account (adds more 'personality' to the site)

E. *Andy recommended we get a password manager*

F. Annual Meeting and filling Board Positions *(Kim and Natalie will work on)*

- Scheduled for May 15th at 11:30am

- Open Board Positions: Vice President, Co-Treasurer, Member at Large

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

X. Check Out

XI. Adjourn at 8:16pm - motion to adjourn made by Emilyn, Damian seconded

