

GBAUUF Board Meeting Agenda

June 14th, 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

Items in italics were action items from last month

- I. Chalice Lighting
 - A. Attendance:
 1. Kim B.
 2. Natalie B.
 3. Damian B.
 4. Emilyn L.
 5. Annette D.
 6. Renae S.
 7. Nathan K.
- II. Check-In
- III. Open forum and welcome to guests

- A. Guest(s): Roz, Ramona, Michael, Francesca (will start updating minutes on the website next month)
- IV. Consent Agenda
 - A. Minutes - Renae S.
 - 1. Motion made by – to accept the minutes from the May board meeting, -- seconded (next month May and June minutes will be approved)
- V. Minister Report
 - A. Minister's report; see [May Minister's Update \(for June 2022 Board Mtgs\).pdf](#)
 - 1. Attendance: approximately 100 individuals per service
 - 2. Soul Matters theme coming up
 - 3. Baptism scheduled for August 21 and two weddings
 - 4. Wrapped up formal RE
 - 5. 5 pastoral calls in May
 - 6. WPR Sponsorship Spot
- VI. Discussion Agenda
 - A. Stewardship Team
 - 1. Financial report; see [Budget vs Actual 2022-05.pdf](#)
 - A. Took in more than what was budgeted. However, expenses are up. We'll likely break even this fiscal year
 - 2. *Damian and Natalie: email sent out to the pledge units explaining the budget deficit and asking for more? YES - good results, balanced budget*
 - 3. *Natalie: follow up on voting membership contribution? Exceptions? Francesca will place envelopes and pens in the contribution basket to record donations from members.* Board will review at next month's meeting a list of individuals who have not met their membership requirement
 - B. Membership Team - Candy working on getting a greeter team to support Connor
 - C. Programming Team
 - 1. *Damian: Joe contacted to get the router information to look for options to dedicate the network to tech? YES*
 - 2. *Natalie: another Zoom greeter recruited? YES - Karen and Keith*
 - D. Religious Enrichment Team
 - 1. *Rev. Jim: Safety Coordinator position(s) brought up to the RE team to brainstorm on possible candidates? Will be discussed next month*
 - E. Social Justice Team
 - A. Bay Beach Immigration Refugee event on June 25th

- F. Building/Facilities Team; see [Facilities Report for the June Board Meeting.docx](#)
 - 1. Discussed saving for a new lawn mower, approximately \$750. For 2023/2024 Budget, treasurers will budget \$150/year towards purchase of a new mower
 - 1. *Francesca: reviewed the rental policy? YES - very comprehensive; discussed the logistics. How will the building be open/closed? Michael agreed to assist. Can renters use the AV equipment? Camera is off limits; microphones, electronic keyboard, television screen okay. Francesca will update rental policy*
- VII. Old Business
 - A. *Safe Congregation Policy - Natalie: policy sent to everyone involved for review? Will be done next month*
- VIII. New Business
 - A. Board Transitioning
 - 1. *Francesca will add Roz and Ramona, and remove Annette, Natalie and Nathan on the UU Board emails and Google Drive; Francesca will also print green name tags for new board members*
 - 2. *Natalie will reach out to Karen E. to transition out of the Breeze Administrative role and allow President access*
 - B. WUUSAN: Zoom account
 - 1. WUUSAN would like to use our account to hold Zoom meetings. Okay if given to Tom (part-time coordinator) only
- IX. Review Action Items - see above, highlighted in orange
- X. Check Out
- XI. Adjourn at 7:44pm - motion to adjourn made by Nathan, Annette seconded