

# GBAUUF Board Meeting Minutes

July 12th, 2022 || 6:00 p.m.

**Chair:** Kimberly Brumm

**Vice Chair:** (open)

**Past Chair:** -

**Secretary:** Renae Sohlden

**Treasurer:** Damian Bozzacco

**Jr. Treasurer:** Ramona Makos

**Member At Large:** Roz Barker

**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. Ramona M.
3. Damian B.
4. Emilyn L.
5. Jim C.
6. Renae S.
7. Francesca

## II. Check-In

## III. Open forum and welcome to guests

- A. Guest(s): Andy H., Christy
- IV. Consent Agenda
  - A. Minutes - Renae S.
    - 1. Motion made by Damian to accept the minutes from the May and June board meeting, Renae seconded
- V. Minister Report
  - A. Minister's report; see [June Minister's Update \(for July 2022 Board Mtgs\).pdf](#)
    - 1. Attendance totals not available
- VI. Discussion Agenda
  - A. Stewardship Team
    - 1. Financial report; see [Budget vs Actual 2022-06.pdf](#)
    - 2. *Francesca - envelopes and pens placed in the contribution basket to record donations from members? DONE*
  - B. Membership Team
    - 1. Candy D. is working on a new member/visitor breakfast
    - 2. Visitors are returning but no new members this year
  - C. Programming Team
    - 1. All spots filled except for 1 service in October and January
  - D. Religious Enrichment Team
    - 1. *Rev. Jim: Safety Coordinator position(s) brought up to the RE team to brainstorm on possible candidates? Yes - still looking for interested individuals*
      - A. Will be meeting with Nadia in a few weeks to plan Fall RE and discuss how things went during Spring RE
  - E. Social Justice Team - no report
  - F. Building/Facilities Team; see [Facilities.pdf](#)
    - 1. *Francesca - rental policy updated? Changes have been made, will get together with Katina and discuss further*
    - 2. **Damian will check thermostat and printer to ensure it is connected to the WiFi**
- VII. Old Business
  - 1. *Natalie: Safe Congregation Policy sent to everyone involved for review? DONE*
  - 2. *Francesca - added Roz and Ramona, and removed Annette, Natalie and Nathan on the UU Board emails and Google Drive? Green name tags printed for new board members? DONE*
  - 3. **Andy and Francesca will follow up on sharing the Google Drive with the new**

**board members**

4. *Natalie - reached out to Karen E. to transition out of the Breeze Administrative role and allow President access - DONE*

VIII. New Business

A. Coming up with a schedule for the monthly Newsletter messages (Francesca)

1. Discussed scheduling Board member messages through Mail Chimp or social media, instead of the Connect due to its length
2. Will be sent out mid-month. Each board member agreed to write a message 2x/year:  
July & January - Kim  
August & February - Ramona  
September & March - Roz  
October & April - Renae  
November & May - Damian  
December & June - Emilyn

B. Participate in NEW Pride Alive this year? - Fri Sept 23 & Sept 24 at Brown County Fairgrounds. \$50 booth rental for non profits - (Francesca)

1. Table and two chairs provided, will need volunteers. Pamphlets available to pass out. Banner? **Francesca will follow up regarding registration**

C. A way to get some messaging out via GBAUUF for voter turnout (Andy)

1. Looking for volunteer organizers to canvas for midterms and Presidential election; Day of Action? **Kim will follow up with Christy regarding Carl's email to connect with the Social Justice committee**

D. WUUSAN appeal - see [WUUSAN.pdf](#)

1. Due to funds, we will not be contributing
2. **Kim will follow up with Janice**

E. **Kim will consider doing Quarterly Town Halls again**

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

X. Check Out

XI. Adjourn at 7:49pm - motion to adjourn made by Kim, Renae seconded