

GBAUUF Board Meeting Minutes

August 9th, 2022 || 6:30 p.m.

Chair: Kimberly Brumm
Vice Chair: (open)
Past Chair: (open)
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. Kimberly B.
 2. Damian B.
 3. Jim C.
 4. Roz B.
 5. Renae S.
- II. Check-In
- III. Open forum and welcome to guests
 - A. Guest(s): Francesca P., Janice G., Michael P., Andy H.
- IV. Consent Agenda
 - A. Minutes - Renae S.
 1. Motion made by Kimberly to accept the minutes from the July board meeting, Damian seconded.
- V. Minister Report
 - A. Minister's report; see [July Minister's Update \(for UG 2022 Board Mtgs\).pdf](#)
 1. Up in attendance, 93-97 people except Stevens Point
 2. Family night at the fellowship 2x/month with a Teen Program. Potluck for

adults? Another Chalice Circle (committed, closed, confidential group with approximately 6-8 people) or something more informal? Who can assist with leading and is there enough interest?

VI. Discussion Agenda

A. Stewardship Team

1. Financial report; see [Budget_vs_Actual_2022-07.pdf](#)
 - \$1000 as special designated gift, donated to WPR campaign
 - Over budget for Canvass income
 - Fair Trade is stocked up
 - Slightly over on expenses
 - Donor contributed \$1000 to UUA pledge
 - Another announcement in UU Connect will be going out seeking individuals to join the Stewardship team

B. Membership Team

1. Newcomers breakfast on September 18th. Candy will check with Francesca for names and getting started

C. Programming Team

1. All services full for the rest of 2022

D. Religious Enrichment Team

1. Planning hold kids RE in the fall, Nadia will return as paid instructor

E. Social Justice Team - no report

F. Building/Facilities Team - no report

1. *Damian - checked thermostat and printer to ensure it is connected to the WiFi? Still having error messages on printer and WiFi issues with thermostat*
2. **Damian will contact Joe to remove projector**

VII. Old Business

- A. *Andy and Francesca - followed up on sharing the Google Drive with the new board members? DONE*
- B. *Francesca - followed up on NEW Pride Alive registration? DONE - working on vendor packet; located binful of brochures, flags, stickers, literature, etc. Need volunteers to help staff for September 24th. **Andy will add Pride event to UU Connect next week***
- C. *Kim - followed up with Christy regarding Carl's email to connect with the Social Justice committee re: voting? DONE*
- D. *Kim will follow up with Janice re: WUUSAN? DONE*
 1. How to raise awareness of the State Action Network; increase voting turnout? Janice will meet with Carl

VIII. New Business

- A. [GBAUUF Contact Survey \(google.com\)](#)
 1. 4 question survey
 2. Majority voted for bi-annual Town Halls
 3. Board Messages - $\frac{2}{3}$ voted to get message via email and social

media

- B. JOSHUA would like to plan a GOTV (Get Out To Vote) canvas in Green Bay at the end of September, early October. Able to use GBAUUF as a gathering place? YES
 - C. Quickbooks/accounting issues - Damian will work with Finance Committee to update Quickbooks
 - D. Open house to celebrate the 5-year anniversary of our building (10/29/17)
- IX. Review Action Items - see above, highlighted in orange.
 - X. Check Out
 - XI. Adjourn at 8:04pm - motion to adjourn made by Roz, Damian seconded