

GBAUUF Board Meeting Minutes

September 20th, 2022 || 6:30 p.m.

Chair: Kimberly Brumm

Vice Chair: open

Past Chair: [open]

Secretary: Renae Sohlden

Treasurer: Damian Bozzacco

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. Damian B.
 2. Jim C.
 3. Emilyn
 4. Roz B.
 5. Ramona M.
 6. Kimberly B.
 7. Renae S.
- II. Check-In
- III. Open forum and welcome to guests
 - A. Guest(s): Mary W., Francesca
- IV. Consent Agenda
 - A. Minutes - Renae S.
 1. Motion made by Damian to accept the minutes from the August board meeting, Emilyn seconded.
- V. Minister Report
 - A. Minister's report; see [Aug Minister's Update \(for Sept 2022 Board Mtgs\).pdf](#)

1. Summer attendance is a little low.. 20-25% is over Zoom.
- VI. Discussion Agenda
- A. Stewardship Team
 1. Financial report; see [Budget_vs_Actual_2022-08.pdf](#)
 - A. Damian - Quickbooks updated? *DONE*
 - Took on fundraising ideas - reusable produce bags are for sale
 - B. Membership Team
 1. New membership breakfast - postponed to Sunday, October 23rd at 9am
 2. Mary - updates
 - A. See [Membership.pdf](#)
 - B. Membership expense category created in the Budget
 - C. Programming Team
 1. Purchase a new camera for Sunday services
 - A. Roz made a motion to approve expense for a new camera, Emilyn seconded. Motion passed
 - Damian will buy new camera
 - Emilyn will talk to programming team about inviting speakers in person to participate in a conversation at the end of service
 - D. Religious Enrichment Team - Nadia is back for RE
 - E. Social Justice Team
 1. Carl - Voting checklist; see [scan0072.pdf](#)
 2. Carl - Joshua Banquet; see [Banquet Registration Form.pdf](#)
 - F. Building/Facilities Team; see
 1. Kim - basement rental
 - Damian will review the Rental policy with the Stewardship team
 - Discussed moving the Eco Friendly / Equal Exchange items into the kitchen or closer to the door
 - Roz suggested getting a quote on sealing the parking lot

VII. Old Business

VIII. New Business

- A. Backup childcare provider if Renae is absent for a few weeks? Volunteers will be able to fill in
- B. Kim - web updates
- C. Damian - review of the Committees A to Z document on Google Drive. Moved to next month, will review one committee per month

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

X. Check Out

XI. Adjourn at 8:10pm - motion to adjourn made by Emilyn, Damian seconded