

GBAUUF Board Meeting Minutes

October 18th, 2022 || 6:30 p.m.

Chair: Kimberly Brumm

Vice Chair: open

Past Chair: [open]

Secretary: Renae Sohliden

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. Kim
2. Ramona
3. Roz
4. Damian
5. Michael
6. Francesca
7. .

II. Check-In

III. Open forum and welcome to guests

- A. Guest(s): Francesca , Michael
- IV. Consent Agenda
 - A. Minutes - Renae S.
 - 1. Motion made by Roz to accept the minutes from the September board meeting, Damian seconded.
- V. Minister Report
 - A. Minister's report; see [Sept Minister's Update](#).
- VI. Discussion Agenda
 - A. Stewardship Team
 - 1. Financial report; see [Budget vs Actual 2022-09.pdf](#), [FY Statement of Cash Flows](#), [2022-Sept Statement of Cash Flows](#)
 - 2. Roz will head the Pop-Up Shop ??
 - B. Membership Team
 - 1. New membership breakfast - postponed to Sunday, October 23rd at 9am
 - 5 adults and 2 children will be the new members attending the breakfast and board members Damian and Roz will attend. Natalie and Francesca will also attend.
 - C. Programming Team
 - *Damian will buy new camera DONE*
 - *Emilyn will talk to programming team about inviting speakers in person to participate in a conversation at the end of service DONE*
 - October's theme is Courage. Speakers for GBAUUF are Rev. Jim and Carrie Arnold.
 - Terry Auger and Chip Blrcher will be presenting on climate change at the 5th Sunday potluck.
 - November's theme is Change. Speakers for GBAUUF are Benjamin Cruz-Uribe and Rev. Jim.
 - We are excited about the new camera. Thank you for approving this purchase. It will take our facilitators some time to adjust to it and figure out a system for using it. Some of our facilitators may be comfortable 'running' the camera themselves; others will not be comfortable managing the additional technology. We'll keep you posted!
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 - D. Religious Enrichment Team - Nadia is back for RE
 - E. Social Justice Team
 - F. Building/Facilities Team; see (no update)

1. Kim - basement rental
2. *Damian will review the Rental policy with the Stewardship team - pending.* The Stewardship team will arrive at a fee per hour for use of the basement.

VII. Old Business

- A. Kim - web updates, pending
- B. Damian - review of the Committees A to Z document on Google Drive. Moved to next month, will review one committee per month
- C. Roz suggested getting a quote on sealing the parking lot. Roz talked to owner, no answer at this time.
- D. Discussed moving the Eco Friendly / Equal Exchange items into the kitchen or closer to the door

VIII. New Business

- A. Photography release forms being worked on by Kim
- B. Review Stewardship Team description for the next board meeting

- IX. Review Action Items - see above, highlighted in orange.
- X. Check Out
- XI. Adjourn at 7:31 pm - motion to adjourn made by Damian seconded Kim