

GBAUUF Board Meeting Minutes

November 15th, 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. Kim B.
2. Ramona M.
3. Roz B.
4. Renae S.
5. Emilyn L.
6. Damian B.

II. Check-In

III. Open forum and welcome to guests

- ### A. Guest(s): Francesca

IV. Consent Agenda

A. Minutes - Renae S. (typed up by Ramona M. for October)

1. Motion made by Damian to accept the minutes from the October board meeting, Kim seconded.

V. Minister Report; see [Ministers report.pdf](#)

VI. Discussion Agenda

A. Stewardship Team

1. Financial report; see [Budget vs Actual 2022-10.pdf](#); [2022-10-31 Cash Flow.pdf](#)

A. Received refund from Quickbooks

B. Cash flow about the same as always

C. One new pledge from October from a new member

2. Roz - The Stewardship Team has reviewed our Mission/Description from the Committees from A-Z document and are ready to present it to the Board. **Kim will talk to Natalie and go through Program/Sunday services description**

3. Roz - an update of what we have so far for the Pop Up Shop fundraising event; **Francesca will present an inventory of what we have logged so far via email**

B. Membership Team - Jim is getting an update on attendance count. New member breakfast went well

C. Programming Team - see [W Sunday Services team.docx](#)

D. Religious Enrichment Team - volunteers filled to assist with RE through end of January

E. Social Justice Team

1. Rev. Jim - WUUSAN asking UU congregations to join in financially and share what we are doing to promote social justice; see [WUUSAN.docx](#);
 - A. Roz made a motion to donate \$150 to WUUSAN from data systems budget; Emilyn seconded

F. Building/Facilities Team

1. *Has the Stewardship team arrived at a fee per hour for use of the basement?*

A. Damian located rental rate policy - agree with pricing. Minor changes were suggested - the smaller room should be included in the sanctuary, and pricing would go from \$50 to \$60. Event and AV coordinator are subject to availability

2. Roz got a quote to asphalt the parking lot from Asphalt Seal and Repair

Approximately \$9,000 (includes resurfacing, painting, striping)

3. Camera position is acceptable where it is. Discussed how to get the cord more permanently run - Steve will assist to run along beam

VII. Old Business

A. *Moving the Eco Friendly / Equal Exchange items into the kitchen or closer to the door?* Roz will look into cabinets or shelving units

B. Kim - *Photography release forms completed?* Met with Kim from Fox Valley UU - rough draft has begun. Will complete before next meeting

VIII. New Business

1. Kim - Grant writing; see [Grant writing.docx](#)

A. Francesca will pull paperwork from previous year grants as examples

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

X. Check Out

XI. Adjourn at 7:33 pm - motion to adjourn made by Kim, Damian seconded