

# GBAUUF Board Meeting Minutes

December 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. Roz B.
    2. Emilyn L.
    3. Kim B.
    4. Renae S.
- II. Check-In
- III. Open forum and welcome to guests
  - A. Guest(s): Michael P., Mary W., Francesca
- IV. Consent Agenda
  - A. Minutes - Renae S.

1. Motion made by Kim to accept the minutes from the November board meeting, Emily seconded.
- V. Minister Report; see [Nov Minister's Update \(for Dec 2022 Board Mtgs\).pdf](#)
- VI. Discussion Agenda
- A. Stewardship Team
    1. Financial report; see [Budget vs Actual 2022-11B.pdf](#); [StatementofCashFlows 2022-11.pdf](#)
    2. Town Hall will be held January 15th, 2023
      - Kim will send Andy and Francesca a write up for the Town Hall
    3. Francesca - presented an inventory of what we have logged so far via email for Pop-up shop? DONE - great success, along with the Cookie Sale that was held Dec. 11th (approximately \$250 profit)
    4. Francesca - pulled paperwork from previous year grants as examples for Grant Writing? DONE - time consuming but doesn't require any training. After the New Year, Kim will ask around to see who can submit writings and what specifically to ask for in the grant
  - B. Membership Team
    1. Membership Procedures (Mary)
      - Takes down new member's names and information put into Breeze with no membership status. Tagged as Visitor or Guest. Added to attendance list; returning? Then moved into Friend status (attends regularly and makes a financial contribution). 25% who attend weekly are in Friend status. Can be moved into Member status if they request
  - C. Programming Team - see [Services.pdf](#)
  - D. Religious Enrichment Team - going well (see Minister's report)
  - E. Social Justice Team - no report
  - F. Building/Facilities Team
    1. Roz and Kim Poli drove in the boundary marking stakes for the snow plowing
- VII. Old Business
- A. Roz - looked into cabinets or shelving units for the Eco Friendly / Equal Exchange items? Not yet - still shopping
  - B. Kim - RE permission slips completed? DONE - in Google Drive
  - C. Kim - talk to Natalie about Program/Sunday services description? DONE - proposed updates
- VIII. New Business

1. Consortium

- Kim and Ramona attended a Consortium meeting about 2 weeks ago and discussed the future from a financial aspect

2. Michael will review the Facilities A-Z document

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

X. Check Out

XI. Adjourn at 7:34 pm - motion to adjourn made by Emilyn , Roz seconded