

# GBAUUF Board Meeting Minutes

January 24th, 2023 || 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. Kimberly Brumm
    2. Damian Bozzacco
- II. Check-In
- III. Open forum and welcome to guests
  - A. Guest(s): Francesca Pallo, and Amanda Gutierrez - Brumm
- IV. Consent Agenda
  - A. Minutes - Amanda Gutierrez - Brumm.
    1. Motion made by - no motion made as there was not enough for quorum

- V. Minister Report; see [Dec Minister's Update \(for Jan 2023 Board Mtgs\).pdf](#)
- VI. Discussion Agenda
  - A. Stewardship Team - see [Budget vs Actual 2022-12.pdf](#)
    - 1. Canvass form has been modified and enhanced for this year, kick off canvass as soon as graphic logo can be completed (targeting 2/5/23)
      - a) 4 speakers for February, Kim will ask Kiel and Sara to speak
    - 2. Roof repair - Kim to determine scope and estimated cost for repair
    - 3. Kim - asked around to see who can submit writings and what specifically to ask for in the grant?
  - B. Membership Team
    - 1. Time & Talent forms? - Kim will talk to Mary and determine plan for updating Time and Talents.
  - C. Programming Team - see [Services.pdf](#)
  - D. Religious Enrichment Team
    - 1. Discussion regarding RE Coordinator tabled until a quorum is present.
  - E. Social Justice Team
    - 1. Francesca will add an announcement to the UU Connect seeking a JOSHUA liaison.
    - 2. Unity Building van will be in town March 4-11, asking if they can use our parking lot.
  - F. Building/Facilities Team
    - 1. Michael - reviewed the Facilities A-Z document?
- VII. Old Business
  - A. Consortium Changes - Damian will reach out to Ramona for financial details from recent Consortium discussions.
- VIII. New Business
  - 1. Midweek Announcements - see [Announcements.pdf](#)
- IX. Review Action Items - see above, highlighted in orange.
- X. Check Out
- XI. Adjourn at 8:01 motion to adjourn made by -, - seconded