

# GBAUUF Board Meeting Minutes

February 21st, 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 B.
    2. Roz B.
    3. Damian B.
    4. Ramona M.
    5. Renae S.
- II. Check-In
- III. Open forum and welcome to guests
  - A. Guest(s): Francesca
- IV. Consent Agenda

- A. Minutes
  - 1. Motion made by Kim to accept the December and January minutes, Damian seconded
  
- V. Minister Report; see [Ministers report.pdf](#)
- VI. Discussion Agenda
  - A. Stewardship Team - see [Budget vs actual.pdf](#)
    - Discussed the mortgage interest
    - Pledges due by March 6th. Received 3 online pledges; Francesca will make another announcement via email for pledges
      - 1. Kim - asked Kiel and Sara to speak for February? DONE
      - 2. Kim - determine scope and estimate cost for roof repair? Not yet
      - 3. Damian - reached out to Ramona for financial details from recent Consortium discussions? DONE
  - B. Membership Team
    - 1. Kim - talk to Mary and determine a plan for updating Time and Talents form? DONE
  - C. Programming Team - see [Sunday Services.pdf](#)
    - 1. TV was switched to the dedicated "Tech" WiFi and router was reset to help alleviate disruptions experienced in the last two services. Will continue to monitor.
  - D. Religious Enrichment Team - volunteers have signed up to assist with Nadia
  - E. Social Justice Team
    - 1. Francesca - added an announcement to the UU Connect seeking a JOSHUA liaison? DONE
  - F. Building/Facilities Team - no report
  
- VII. Old Business
- VIII. New Business
  - 1. Water bill: \$100 over due to leak somewhere; Ramona will put food coloring in the toilet tanks
  - 2. A-Z Committee Descriptions that need to be updated: Buildings/Facilities, Finance, Stewardship, Membership, Outreach/Caring, RE, Sunday Services, Social Justice
    - Kim will talk to Mary about Membership
    - Kim will email Candy and Janice for Outreach/Caring committee
    - Damian will finish changes for Stewardship Team

- IX. Review Action Items - see above, highlighted in orange
- X. Check Out
- XI. Adjourn at 7:15pm; motion to adjourn made by Roz, Damian seconded