

# GBAUUF Board Meeting Minutes

March 21st, 2023 || 6:30 p.m.

**Chair:** Kimberly Brumm  
**Vice Chair:** open  
**Past Chair:** [open]  
**Secretary:** Renae Sohlden

**Senior Treasurer:** Damian Bozzacco  
**Junior Treasurer:** Ramona Makos  
**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. Damian B.
    3. Rev. Jim
    4. Ramona M.
    5. Emilyn L.
    6. Roz B.
- II. Check-In
- III. Open forum and welcome to guests
  - A. Guest(s): Francesca

#### IV. Consent Agenda

##### A. Minutes

1. Motion made by Damian to accept the February minutes, Kimberly seconded

#### V. Minister Report; see [Feb Minister's Update \(for Mar 2023 Board Mtgs\) \(2\).pdf](#)

1. Average attendance is 99 people across the 3 locations; 20-24% virtual.  
Turnout remains strong

#### VI. Discussion Agenda

##### A. Stewardship Team - see [Budget vs actual.pdf](#)

1. Canvass update (including pledges for the parking lot fund)
  - Doing well. Last year at this time, we had just under \$58k pledged. This year we have \$63k pledged.
  - Parking lot: \$2700 pledged
2. Stewardship Team description for the Committees A to Z document (action item from a previous meeting) - see below for review and discussion

STEWARDSHIP - The Stewardship Team is entrusted to sustain the overall financial health of our Fellowship. Team members meet regularly and support the Treasurers in preparing for and conducting the annual Canvass and other pledge drives, anticipating the Fellowship's financial needs, coordinating fundraising efforts, preparing a budget for approval by the Board and Membership, monitoring the financial wellbeing of the Fellowship, and providing appropriate reports to the Board and Membership. Integral to this work is maintaining strict confidentiality with regard to donors' information, ensuring robust internal controls and record-keeping, coordinating periodic reviews as necessary to ensure process integrity and propriety, and collaborating with other Teams and Membership as a whole.

- Reviewed and accepted A-Z document for Stewardship;

**Francesca will update in Google Drive**

3. Francesca - *made another announcement via email for pledges? DONE*

##### B. Membership Team - no report

- Discussed holding another New Members Breakfast. Nothing will be scheduled at this time

##### C. Programming Team - see [Sunday Services00.pdf](#)

##### D. Religious Enrichment Team - see Minister's report

##### E. Social Justice Team

1. Still in need of a JOSHUA representative

2. Fox-Wolf Watershed cleanup is scheduled for May 6th, 2023
3. Kimberly will create a write up for Francesca to submit to the Downtown Green Bay Newsletter

F. Building/Facilities Team

1. Ramona - put food coloring in the toilet tanks? DONE

VII. Old Business

1. A-Z Committee Descriptions that need to be updated: Buildings/Facilities, Membership, RE, Sunday Services\*, Social Justice
  - Kim: talk to Mary about Membership? Not yet
  - Kim: email Candy and Janice for Outreach/Caring committee? DONE
  - \*Kim needs to find the update for Sunday Services
  - Francesca will contact Janice for Social Justice
2. GBAUUF Exploratory Committee for Backyard Improvement (GECBI)
  - Volunteers met March 16th; had a very successful meeting for our landscape improvements – a very energized group of 8-9 people. We don't have a proposal for the Board or Members yet. Next meeting is March 30th

VIII. New Business

- A. Stevens Point has some long term problems with their congregation - not enough in attendance. We have not succeeded in getting other congregations to join us. To be prepared, the Stewardship team will create two budget plans

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

X. Check Out

XI. Adjourn at 7:58pm; motion to adjourn made by Ramona, Damian seconded