

## GBAUUF Board Meeting Minutes

April 18th, 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. Roz B.
2. Kimberly B.
3. Ramona M.
4. Damian B.
5. Renae S.
6. Emilyn L.

### II. Check-In

### III. Open forum and welcome to guests

- #### A. Guest(s): Francesca, Mary, Jim, Michael

### IV. Consent Agenda

A. Minutes

1. Motion made by Roz to accept the March minutes, Damian seconded

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

- 1600 for mileage

Attendance

- March 5th service: Consortium Total = 114 (23% virtual)
- March 12th service: Consortium Total = 98 (37% virtual) – snow storm
- March 19th service: Consortium Total = 84 (26% virtual)
- March 26th service: Consortium Total = 95 (27% virtual)

VI. Discussion Agenda

A. Stewardship Team - see [Budget vs Actual 2023 March.pdf](#);  
[StatementofCashFlows-4.pdf](#)

- Losing money on script? May have to do with timing for when we order and when reconciliation is done
- About \$10k operating net income
- \$7k surplus rate if every commits to their pledges by the end of the fiscal year

1. Review the 23-24 budget proposal (Ramona); see [FY23-24 budget draft.xlsx](#)

- No surprises or changes (did account for minor increases in certain areas due to inflation). \$3200 in the red
- Roz motioned to approve the budget; Kimberly seconded. All in favor. Motion passed.

2. Review the consortium minister activities for our fellowship (Ramona); see [Minister Activity.pdf](#)

- How Rev Jim's time is split between the three congregations
- *Francesca: update A-Z document for Stewardship in Google Drive? DONE*

B. Membership Team - see [Membership summary for the Board.xlsx](#);

■ [Membership.pdf](#) (recommended changes to member status)

- Attendance is going well
- Mary will update membership role and stewardship team will review and send to Francesca

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

D. Religious Enrichment Team

- Teens: will continue discussing curriculum and what works
- Younger kids: year-end party planned for May

E. Social Justice Team

1. *Kim - create a write up for Francesca to submit to the Downtown Green Bay Newsletter? DONE*

F. Building/Facilities Team

- Water was coming in the SW corner of the building and down into the basement. Could be from the snow and rain; downspout may also have become dislodged. Carl did some sealing and painting in the basement
- \$2695 has been pledged for the parking lot

VII. Old Business

1. A-Z Committee Descriptions that need to be updated:

- *Mary and Kim will update Membership document*
- *Kim: find the updated version for Sunday Services? DONE*
- *Francesca: contacted Janice for Social Justice? DONE (RE done as well)*
- *Michael will update A-Z Facilities document*

VIII. New Business

A. Request for funds for outdoor projects (Roz); see [GECBI Proposal 4.23.pdf](#)

- Many people volunteered; lots of gardeners, knowledge and excitement. Great help from New Leaf Foods
- Filed correct paperwork with the City to have natural landscape yard
- Requested \$300 for landscaping; will go into Grounds budget line

B. Request for fragrance free environment (Francesca)

- A member requested fragrance free soap; we will use up what we have left before switching brands

C. Subscription for Breeze will be increasing by \$5 per month. This change will go into effect on your first billing cycle on or after May 10, 2023

- Increased by \$60/year
- We will continue using Breeze despite price increase

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

X. Check Out

XI. Adjourn at 8:14 pm; motion to adjourn made by Emilyn, Kimberly seconded