

GBAUUF Annual Meeting

May 14th, 2023

Board Attendance

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 (not present)

Agenda:

Team Updates
Canvass Results
Treasurer's' Report
Voting for 2023-2024 Board
Adjournment

1. Team Updates



Building/Facilities

- Thank you to lawn mowing team
- Michael has identified a number of projects; more team members would be appreciated
- Urban Food Forest
 - ❖ Planting next Saturday (May 20)
 - ❖ There will be a press release
 - ❖ Paid for primarily by donations



Membership

- Membership
 - Doing really well; number of membership, friends and visitors has continued to increase
 - New members this year: 10
 - Average weekly attendance: 50 people
- Caring
 - Coordinating meals for members due to illnesses, loss, surgery, etc
 - Managing the greeter process



Programming

- Sunday Services
 - Still doing Hybrid Services (appreciate your patience!)
 - Streaming issues have been resolved by Steven Linden
 - Led 15 in person services, 2 hybrid services/month

- 5th Sunday: Potluck or speaker (not spiritually based programming); let Natalie know if interested in speaking
- Next year, offering 3rd in person service
- Thank you to the team!
- Music
 - Fabulous job

● Religious Exploration

- Adult
 - Nadia has been with us for two years
 - Appreciate the volunteers who provide support to assist with RE (2 adults needed in the room)
- Children/Family
 - Loving the crafts
 - Growing attendance
 - BATS (Becoming A Team Group): 7 participated this year
 - Adults: Chalice Circles well participated; 2 in person and 1 virtual (thank you to the facilitators!)

● Social Justice

- Laurie Ropson is our JOSHUA representative
- Ongoing collections for cans, cartons, prescription bottles, etc
- Thank you to those who participated in Fox-Wolf Watershed Cleanup

● Stewardship (Finances)

- Over \$64k (\$5k more than last year)
- 55 pledge units

2. Canvas Results

- Almost \$63k; many undesignated offerings
Average Pledge \$1,148
- Hoping to do two more fundraising events this year

3. Treasurer's Report

- Budget vs Actual: Money spent through April 30th (comparing 12 months to 10 months)
- Fellowship usage: double of what we expected
- Gas and electric did increase
- Likely to have a surplus of over \$6k
- Largest expenses: consortium and facilities
- Technology: Most of the equipment is 10+ years old -> risk of breaking down
- Reviewing parking lot repair and have obtained some quote; grants are available. \$3k has been pledged
- Expenses will exceed income by approximately \$3k
 - ❖ Motion to approve proposed 2023-2024 budget, with total income of \$70,125 and total expenses of \$73,330

- Roz motioned to accept; Carl seconded. All (20 members) in favor
- motion passed

4. Voting for 2023-2024 Board

2023-2024 Slate of Officers

Annette Dreier, Vice-Chair
..., Chair (*Natalie*)
Kim Brumm, Past-Chair
Ramona Makos, Senior Co-Treasurer
Roz Barker, Junior Co-Treasurer
..., Secretary (*Renae*)
..., At-Large Member (*Carl*)
Ron Ropson, At-Large Member

20 members voted to approve the Slate of Officers; all in favor
Steven motioned to adjourn, Carl seconded
Adjourned at 12:08pm