

GBAUUF Board Meeting Minutes

May 16th, 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. Emilyn L
 2. Kimberly B
 3. Ramona M
 4. Roz B
 5. Damian B
- II. Check-In
- III. Open forum and welcome to guests
 - A. Guest(s): Francesca
- IV. Consent Agenda
 - A. Minutes
 1. Motion made by Roz to accept the April minutes, Kimberly seconded
 2. Motion made by Kimberly to accept the Annual Meeting minutes, Roz seconded
 - Damian proposed to update the minutes of the subscription for Breeze to be increased BY \$60/year
- V. Minister Report; see [Ministers report.pdf](#)
- VI. Discussion Agenda

- A. Stewardship Team - see [Budget vs Actual 2023-04.pdf](#)
 - \$7k profit
 - Collected more than what we budgeted for the canvas
 - Overall, doing well
- B. Membership Team
 - *Mary - updated membership role and have stewardship team review and sent to Francesca? DONE*
- C. Programming Team - see [Sunday Services](#)
 - Need help finding speakers
- D. Religious Enrichment Team - see Minister's Report
- E. Social Justice Team - Laurie Ropson has volunteered to be our JOSHUA ambassador
- F. Building/Facilities Team - see [Facilities](#)
 - Approved to purchase a new toilet
 - Francesca will recycle the old microwave and will put into the Connect that we are looking for another one

VII. Old Business

- 1. A-Z Documents
 - *Mary and Kim: update Membership document? DONE*
 - *Michael: update Facilities document? Not yet (Francesca will update)*
 - *Kim and Francesca will work on Time and Talent form*

VIII. New Business

- 1. Rental Agreement (Francesca)
 - Francesca will get together with Katina and Damian to put together something for revising the rental agreement and then will present the document to the board
 - A member in a quartet group is looking to rehearse weekly (possibly Sunday evenings) at GBAUUF. He does not have the key code and no one else is a member. Who is going to open and close? What will we charge?
 - ❖ This member would need to be here at a minimum
 - ❖ \$75/week (25% off \$100) if we use the rental agreement form.
 - ❖ Should we request invoices for these groups? Suggested donation? Minimum amount? Separate contract?
 - Tabled for now

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

X. Check Out

XI. Adjourn at 7:48 pm; motion to adjourn made by Emilyn, Damian seconded