

GBAUUF Board Meeting Minutes

June 20th, 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. Renae S
 3. Damian B
 4. Ramona M
 5. Roz B
- II. Check-In
- III. Open forum and welcome to guests
 - A. Guest(s): Michael P, Natalie B, Carl B, Francesca P, Annette D, Ron R
- IV. Consent Agenda
 - A. Minutes
 1. Motion made by Kimberly to accept the May minutes, Damian seconded
- V. Minister Report; see [May Minister's Report for June Board Meetings](#)
- VI. Discussion Agenda
 - A. Stewardship Team - see [Financial report.pdf](#)
 - Doing well and on track. \$7000 surplus for this fiscal year. Revenues are up, expenses are down
 - Contributions have been updated for next fiscal year

- B. Membership Team - no report
 - C. Programming Team - see [Sunday Services Team](#)
 - D. Religious Enrichment Team - trying to locate a new facilitator
 - Roz will list job posting on Downtown Green Bay Inc website
 - E. Social Justice Team - no report
 - F. Building/Facilities Team - see [Facilities](#)
 - 1. Food Forest (Roz) - see [Update on Food Forest & Gardens:](#)
 - 2. Ramona will be following up on the accident that occurred on our property
 - 3. Michael will be shopping for a new toilet
 - Francesca: recycled the old microwave and put into the Connect that we are looking for another one? DONE
 - Francesca: update Facilities Document? DONE
- VII. Old Business
- 1. Rental agreements
 - Splitting up rental agreements between people who are using it recurrently vs someone who is renting for a one-time event?
 - Recommended donation? Francesca will draft two rental forms
 - Kim and Francesca: worked on Time and Talent form? Not yet
- VIII. New Business
- 1. Community Engagement: Adopt A Block – please look at website for more information link <https://downtowngreenbay.com/business/employment-opportunities>
 - Roz will sign GBAUUF up and will put together something for the Connect
 - 2. Request by Laundry Love to use our parking lot (Francesca)
 - Non-profit that helps low income people with laundry 3x/month
 - Kim will contact Mary to discuss above further
 - 3. Kim and Natalie will add new members to Breeze and Google Drive
 - 4. Violent Intruder Precautions - see [Safety Protocol](#)
 - Any changes we can make to make the building more secure?
 - ❖ Ron will look at rear door which needs to be fixed so it shuts properly
 - ❖ Need to do evacuation drills for RE kids? Kim will talk to Jim about training the teachers
 - 5. Francesca: talk with Katina and Damian to put together something to revise the rental agreement and then present the document to the board? Not yet
 - 6. Chose to have Board Meetings 2nd Wednesday of the month at 6:30pm
- IX. Review Action Items - see above, highlighted in orange
- X. Check Out
- XI. Adjourn at 8:05pm; motion to adjourn made by Damian, Roz seconded