

# GBAUUF Board Meeting Minutes

July 12th, 2023 || 6:30 p.m.

Chair: Natalie Buhl  
Vice Chair: Annette Dreier  
Past Chair: Kimberly Brumm  
Secretary: Renae Sohlden

Senior Treasurer: Ramona Makos  
Co-Treasurer: Roz Barker  
Member At Large: Carl Bennett  
Member At Large: Ron Ropson

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. Roz B.
    3. Ramona M.
    4. Renae S.
    5. Annette D.
    6. Ron R.
    7. Natalie B.
- II. Check-In
- III. Open forum and welcome to guests
  - A. Guest(s): Francesca, Michael, Rev Jim
- IV. Consent Agenda
  - A. Minutes
    1. Motion made by Kimberly to accept the June minutes, Ramona seconded
- V. Minister Report; see [Ministers report.pdf](#)
- VI. Discussion Agenda
  - A. Stewardship Team - see [Budget vs actual.pdf](#)
    - Roz and Ramona will go to bank of Luxemburg on Friday to authorize Roz to be a signer on the accounts and take Damian off
  - B. Membership Team - see [Membership](#)

- C. Programming Team - see [Sunday Services](#)
- D. Religious Enrichment Team
  - Roz: list job posting on Downtown Green Bay Inc website? *DONE*  
 > Rev Jim will contact Margaret and Donna to post at the YMCA, Boys & Girls Club, Daycares, etc for RE facilitator
  - Kim: talk to Jim about training the teachers re: evacuation drills? *DONE*  
 > Michael will contact Church Mutual about providing a device for an alarm/alert system  
 > Kim will add into the Connect a request for an old cellphone
- E. Social Justice Team - no report
- F. Building/Facilities Team - see [Facilities](#); [Facilities 2](#)
  - Natalie recommended putting a plan together for next year regarding a budget for the video/sound equipment. Ron will research and present what is needed in the Fall
  - Ron put together a manual for the video/sound system
  - Andy will create a cheat sheet if the system resets
  - Natalie will contact Andy about which musicians need microphones
  - Ramona: follow up on the accident that occurred on our property? *DONE*
  - Ron: look at the rear door which needs to be fixed so it shuts properly? *DONE*
  - Michael: locate a new toilet? *DONE*
  - Annette and Roz will place down tape to mark row of chairs
- VII. Old Business
  - Francesca: draft two rental forms? Not yet; Francesca recommended that we re-evaluate contracts every year
  - Kim and Francesca: worked on Time and Talent form? Almost finished - Francesca will email to Kim once completed
  - Roz: sign up GBAUUF for Adopt a Block and put together something for the Connect? *DONE*
  - Kim: contact Mary to discuss Laundry Love? *DONE*
  - Kim and Natalie: add new members to Breeze and Google Drive? Not yet  
 > Natalie will delete members from Breeze and Francesca will add members to Drive
- VIII. New Business
  - A. Pride Event (Francesca): GBAUUF will have a booth on Saturday, September 23rd
    - Francesca will send Ramona the link for registration
    - Francesca will create a volunteer sign up sheet
  - B. Monthly Board Messages signup (Francesca): passed around sign up sheet and will email it to board members when filled out
  - C. Michael will buy fire extinguisher for the ATM room where we keep gas for the lawn mower
- IX. Review Action Items - see above, highlighted in orange
- X. Check Out
- XI. Adjourn at 8:15pm; motion to adjourn made by Kim, Annette seconded