

GBAUUF Board Meeting Minutes

August 9th, 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. Carl
 2. Natalie
 3. Kimberly
 4. Renae
 5. Ron
 6. Ramona
 7. Annette
- 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 July minutes, Carl seconded
- V. Minister Report; see [July Minister's Report for Aug Board Meetings.docx.pdf](#)
 1. Mental Health topics are popular; over 100 individuals in both congregations
 2. 15-20% are still joining over Zoom
- VI. Discussion Agenda
 - A. Stewardship Team - see [\(Budget vs. Actual 2023-07.ods\).pdf](#)
 - Approximately \$12,000 in checking account; ~ \$32,000 in savings account

- Many people have paid their pledges in July
- 1. *Roz and Ramona - go to bank of Luxemburg to authorize Roz to be a signer on the accounts and take Damian off? DONE*
- B. Membership Team
 - Have had consistently new visitors at the UU over the past month
- C. Programming Team - see [Sunday Services](#)
- D. Religious Enrichment Team
 1. *Rev Jim - contact Margaret and Donna to post at the YMCA, Boys & Girls Club, Daycares, etc for RE facilitator? DONE*
 - > Carl will contact RE Team
 - > Francesca will look over list of previous RE volunteers and will send it to Carl
 2. *Michael - contact Church Mutual about providing a device for an alarm/alert system? DONE*
 - > One is free, then the cost is \$50. \$40 for the service provided by the police department. Michael will contact Church Mutual and order two alarm/alert systems
 3. *Kim - add into the Connect a request for an old cell phone? DONE*
- E. Social Justice Team
- F. Building/Facilities Team
 1. Status of laser printer in office (Francesca)
 - Turns on but there is no display
 - Michael will try to fix it by September 16th otherwise it will be recycled through JOSHUA
 2. *Ron - research and present what is needed re: budget for the video/sound equipment; see [Video proposal.pdf](#)*
 - > Renae will buy 9-volt batteries
 3. *Andy - create a cheat sheet if the system resets? Unknown if completed*
 4. *Natalie - contact Andy about which musicians need microphones? DONE*
 5. *Annette and Roz - place down tape to mark row of chairs? DONE*
 6. *Natalie - delete members from Breeze and Francesca add members to Drive? DONE*
 7. *Michael - buy a fire extinguisher for the ATM room where we keep gas for the lawn mower? Not yet*

VII. Old Business

1. Time & Talent form (Kim) - put into a Google form and included a QR code
2. Pride: Are we signed up before Kim asks for volunteers?
 - Ramona confirmed we are registered
3. Rental Agreement (Francesca)
 - Rewrote contracts for Men's Group and Recorders By the Bay

VIII. New Business

1. *Francesca - send Ramona the link for Pride Event registration? DONE*
2. *Francesca - create a volunteer sign up sheet for Pride Event? DONE*
 - Ramona will email event information to Francesca and Kimberly

3. *Monthly Board Messages signup - Francesca - email it to board members
once filled out? DONE*

- IX. Review Action Items - see above, highlighted in orange
- X. Check Out
- XI. Adjourn at 7:47pm ; motion to adjourn made by Carl, Natalie seconded