

GBAUUF Board Meeting Minutes

October 10th, 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. Ramona
 2. Natalie
 3. Roz
 4. Carl
 5. Annette
 6. Renae
- II. Check-In
- III. Open forum and welcome to guests
 - A. Guest(s): Michael, Francesca, Nicole
- IV. Consent Agenda
 - A. Minutes
 1. Motion made by Carl to accept the September minutes, Annette seconded
- V. Minister Report; see [Ministers report.pdf](#)
- VI. Discussion Agenda
 - A. Stewardship Team - see [Budget vs Actual.pdf](#)
 - Down about \$3400
 - Savings Acct total: \$33,000.00

- Checking Acct total: \$3400.00
- Ramona will update the Checking Acct balance to \$10,000 as a minimum balance
- B. Membership Team - see [Attendance.pdf](#)
- C. Programming Team - see [Sunday Services Team](#)
 - Natalie - make an announcement in the Connect with the title and date of Book Club for fall, along with Spiritual Journey drop-ins? DONE
- D. Religious Enrichment Team
- E. Social Justice Team
- F. Building/Facilities Team - see [Facilities Report for the October Board Meeting](#)
 1. Ramona, Roz and Michael - decide where to place the police straps? Yes but Michael will need to install
 2. Francesca - put into the Connect that we still need an old phone? DONE - Ramona donated phone
 3. Michael - able to fix the printer otherwise it will be recycled through JOSHUA? Not yet
 4. Michael - buy a fire extinguisher for the ATM room where we keep gas for the lawn mower? Not yet
- VII. Old Business
 - A. Board Secretary - still open and asking around for possible candidates
 - B. Childcare Provider - still open and asking around for possible candidates
 - Francesca will post on Facebook
 - Will look into further at lowering the minimum age requirements in our Safe Congregation Policy at next month's Board Meeting
- VIII. New Business
 - A. Communications/Social Media Policy (Francesca)
 - Discussed contents of the Connect; Mailchimp, Instagram and Facebook. What should be posted vs left out? What are the criteria we should use?
 - B. Treasurer should be notified right away if a paid employee would rather volunteer their time due to the amount of paperwork involved with hiring individuals or if there are salary changes
- IX. Review Action Items - see above, highlighted in orange
- X. Check Out
- XI. Adjourn at 7:40pm