

# GBAUUF Board Meeting Agenda

June 12th, 2024 || 6:30 p.m.

Chair: Natalie Buhl  
Vice Chair: Annette Dreier  
Past Chair: Kimberly Brumm  
Secretary: Nicole Bickham

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: Ramona, Natalie, Rev Jim, Roz, Annette, Ron, Carl, Kim
- II. Check-In
- III. Open forum and welcome to guests
  - A. Guest(s): Francesca P, Melissa R, Mary W, Michael P
- IV. Consent Agenda
  - A. Minutes
    1. Motion made by Kim to accept the May minutes, Carl seconded.
- V. Minister's Report; see [Minister's Report](#)
- VI. Discussion Agenda
  - A. Stewardship Team - see [Budget vs Actual](#)
    1. Bank Balances as of May 31 are as follows:
    2. Checking: \$16,784.27
    3. Money Market: \$24,367.55
    4. SCRIP Checking: \$938.41
    5. CD: \$10,250.93
    6. Commercial loan: \$173,143.21
    7. Ben is willing to take lead on the Strategic Planning Committee
  - B. Membership Team - see [Attendance Report](#)
  - C. Programming Team - see [Sunday Services Team Report](#)

1. The Sunday Services Team met just before the Board meeting to plan for the year ahead.
- D. Religious Enrichment Team -
1. Rev. Jim and the RE Team met; rather than having one lead person for the year, the team will divide the year, with one team member leading each month. Likely, each team member will lead two months.
- E. Social Justice Team - see [Social Justice Team Report](#)
1. Roz suggests we look into having a vendor stand/booth at the Juneteenth event in 2025.
- F. Building/Facilities Team -
1. Ron removed remaining water-damaged tile from the basement.
  2. Ron replaced the lever door knob in the south basement bathroom.
  3. Michael tuned up the lawn mower.
  4. Michael opened the fellowship for A/C maintenance, which went well.
- VII. Old Business
- A. *Did Carl find out what material the contractor proposes to use for the fascia, and whether the quote includes replacing rotten rafters?* Yes. He would be using vinyl material. Ron suggests we wait a year on this project. **Return to get quotes next spring.**
- B. *Has Roz contacted other teams/groups about adding their volunteer sign-ups to the Breeze system?* Yes. The greeter cadre is in and running.
- C. **Nicole will talk with David and come back to board later in summer with a proposal for a fall workshop or series about First Nations allyship. [leave this on for next month]**
1. *Did Francesca put the draft land acknowledgment in the Connect for feedback?* Yes. It will be in for three weeks.
- D. Thrift store summer fundraiser
1. *Did Natalie & Annette start working on a plan?* Yes. The thrift sale will be on Saturday, July 27th. Donations can be dropped off the week prior. **Natalie will share the Eau Claire UU's timeline with Annette and Francesca.**
  2. *Did Francesca research where we could place notices in the community?* Facebook Marketplace, Sandwich boards, etc.
  3. *Did Natalie find out how much Eau Claire made on their last sale?* Yes. \$3,500
- VIII. New Business
- A. [Office Manager Report](#) - Francesca
- B. Consideration of Lifetime Membership Status (Ramona)
1. Consideration of changing the language in the Bylaws
    - a) Lifetime Member: An Active Member who, ~~due to geographic or health considerations,~~ has been elevated by the Board to honorary status without the duties or responsibilities of, but retaining the rights of, Active Voting status.

b) Friend of the Fellowship: A person who has not signed the book, regardless of financial contribution to the fellowship. Such a person may attend, but may not vote at, the annual meeting.

c) The Board will circle back to Inactive Member description at a future meeting. Potential wording: A Member who has not made a financial contribution of record for the current fiscal year. A Member may also become Inactive upon written notice to the Minister or Secretary of the Fellowship.

2. Moved to Lifetime Member status: Carolyn Hawk & LaVerne Bocheck-Robbins - Board approved (motion by Carl, second by Annette)

3. The Board, with the assistance of Membership Chair Mary W, discussed changes to the membership status of individuals as indicated by the Bylaws.

C. Jeri Fiormante is working on contacting individuals throughout the community to encourage interactions between our fellowship and other like-minded groups in the community.

D. The Board would like to thank Kim Brumm and Carl Bennett for their service on the Board over the past years.

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

X. Check Out

XI. Adjourned at 7:37 p.m. (Kim, Carl)