

# GBAUUF Board Meeting Agenda

August 14th, 2024 || 6:30 p.m.

Chair: Annette Dreier  
Vice Chair: Nancy Jo Wilkinson  
Past Chair: Natalie Buhl  
Secretary: Nicole Bickham

Co-Treasurer: Ramona Makos  
Co-Treasurer: Roz Barker  
Member At Large: Ron Ropson  
Member At Large: Melissa Rink

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: Annette Dreier, Ramona Makos, Nancy Wilkinson, Melissa Rink, Natalie Buhl, Roz Barker, Rev. Jim
- II. Check-In
- III. Open forum and welcome to guests
  - A. Guest(s): Francesca P, Michael P
- IV. Consent Agenda
  - A. Minutes
    1. Motion made by Roz B to accept the July minutes, Melissa R seconded.
- V. Minister's Report; see [Minister's Report](#)
- VI. Discussion Agenda
  - A. Stewardship Team - see [Budget vs Actual](#)
    1. Bank Balances as of July 31 are as follows:
      - a. Checking: \$15,257.95
      - b. Money Market : \$26,900.51 (aka Reserve)
      - c. SCRIP Checking: \$905.10
      - d. CD: \$10,344.59
      - e. Commercial loan: \$171,443.41

- B. Membership Team - see [Attendance Report](#) and [Spreadsheet](#)
  - 1. August transition to new Membership Team
    - a) Francesca will be taking over the data entry & reports and share with Rev. Jim
    - b) Candy has verified that the Greeters can take in-person attendance
    - c) Keith & Karen will take over Zoom attendance
- C. Programming Team - see [Sunday Services Team Report](#)
- D. Religious Enrichment Team - RE will begin the Sunday after Labor Day
- E. Social Justice Team - see [Social Justice Team Report](#)
- F. Building/Facilities Team - no report

## VII. Old Business

- A. First Nations allyship
  - 1. Francesca updated the website.
  - 2. Nicole: will check with David on offering a program focused on First Nations advocacy and report back.
- B. Thrift store summer fundraiser
  - 1. Brought in \$488
  - 2. Planning to hold another in late winter/early spring before outdoor garage sales are going
- C. The Board has suggested changes to Lifetime Membership Status and Active Member Status in the Bylaws. These changes will need to be voted on by the Membership.

## VIII. New Business

- A. Strategic Planning Update (Annette, Ramona, Natalie)
  - 1. Ben Andrews is leading the Steering Team (Annette, Ramona, Natalie, Ben). The group met with Open Circle on Sunday, August 12; OC is also undergoing a Strategic Planning period. The goal is to have our plan ready by late March for Canvass purposes.
- B. Greeter Concerns/Questions
  - 1. Discussion regarding safety, specifically considering locking the front door once service begins. However, fire safety/locked doors is a concern. Another discussion took place regarding putting signage on the front door regarding "no weapons" allowed in the building.
  - 2. Annette will look into getting a door sign/sticker re: no weapons allowed.
  - 3. Annette will talk to Candy about updating the greeter communication.
  - 4. Melissa will look into costs for getting a system with codes for the door.
- C. Office Manager [Monthly Report](#)
- D. A group of JOSHUA volunteers who are working to encourage people to vote in our neighborhood are interested in using our building as a hub for organizing materials. The Board approved them using the building on Friday, October 4th. Annette D. and/or Laurie R. will open the building and be present.

- IX. Review Action Items - see above, highlighted in orange
- X. Check Out
- XI. Adjourned at 7:53 p.m. (Roz B, Natalie B).