

UUFC
Board Meeting Minutes | September 9, 2019

7:00pm - Room 7

Present: Brooke Landberg, Daniel Landberg, Scott Bruslind, Anna Sontag, Herky Gottfried, Uta Hussong-Christian, Jen Akeroyd, Craig Olbrich

Absent: Steve Strauss

Staff: Jean Gilbert, Jill McAllister, Jamie Petts, Israel Buffardi

Guests: Louise Ferrell

Minutes taken by: Brooke Landberg

1. Meeting opening

- a. Meeting opened by Uta at 7:00 by lighting chalice
- b. Anna read from UU literature - "central task of religious community"
- c. Jill gave personal intro
- d. Agenda check:
 - i. Jill removed minister's report from consent agenda
 - ii. Jen removed treasurer's report from consent agenda

2. Consent agenda

- a. July 2019 Board meeting minutes
 - b. July 2019 Board Retreat notes
 - c. Board approved consent agenda
3. Treasurer's report: questions addressed, report approved
4. Minister's report: Jill presented the idea of loaning money present in her report. Daniel asked questions about precedent for this kind of loan. Examples that may be similar include microloans, what we're already doing with a local fund. Jen will run the concept by financial people she is connected with.

5. Member Comment, Announcements and reminders

- a. No member comment
- b. Brooke reminded Board to sign up for sign up for Board meeting intros, snacks, facilitating.
- c. Anna will send a link to a sign-up sheet for Sunday service welcome / offering words

6. Board approved 2018 fiscal year financial statements

7. Board approved \$6,967 budget adjustment for Assistant Minister's Salary

8. Developing overarching vision for Stewardship & Finance Team

- a. item kicked to smaller group dialogue for now

9. Board participation on Sanctuary team(s)

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- a. Herky will join Response team as liaison
- b. The President of the Board will make an official statement as part of PR as needed but does not need a permanent liaison to PR team

Break occurred from 8:07-8:21 - Anna brought snacks

10. Fellowship Communication with the Board

- a. Jill and Jamie will experiment with stopping monthly newsletter and doing a two-pager Minister / Board monthly newsletter, and separate email newsletters from each council/committee

11. Contracts review (per Policy 3.12)

- a. Jean has signed contracts with Gerding and United Way (the latter for Men's Shelter)

12. Construction Update

- a. Things are moving: Nick, Jamie, and Jean met with Gerding architects - did first drawings of new RE wing, drafted a construction schedule; next meeting will include the entire construction team, will soon receive timeline of expenses

13. Committee and Council Board Liaisons

- i. Brooke will continue on Nominating Committee
- ii. Herky will continue on Financial Oversight Committee
- iii. Daniel will be the liaison for the Personnel committee
- b. Discuss: Board decided to start talking in September about council liaisons more generally: when are they needed and for what councils, for external projects/relations?
 - i. Discussion about mission statement and concepts, Scott will circle back with results from coordinating council

14. Setting next year's annual meeting date/time/dinner with Ernest Cardona

- a. Third Sunday evening of May already held on church calendar; same schedule as last year, Ernest Cardona has volunteered to offer dinner

15. Slack update

- a. Scott is uploading content for archiving, but we have not decided as a Board to commit to any particular use for Slack

Meeting adjourned at 9pm