

UUFC
Board Meeting Minutes | November 11, 2019

7:00pm - Room 7

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

Absent:

Staff: Jill McAllister, Jamie Petts

Guests: Louise Ferrell

Minutes taken by: Brooke Landberg

1. Meeting opening

- a. Meeting opened by Daniel Landberg at 7:07pm
- b. Steve Strauss read from *The Things They Carried*
- c. Scott gave personal intro
- d. Agenda check: no changes

2. Consent agenda

- a. October Board meeting minutes
- b. October Revenue Project Brainstorm notes
- c. Minister's housing allowance - \$23,000 for Jill, \$16,850 for Israel
- d. No contracts or construction updates from Jean this month
- e. Board approved consent agenda

3. Member Comment, Announcements and reminders

- a. No member comment
- b. Jen will facilitate December meeting

4. Treasurer's report

- a. Budget
 - i. Herky highlighted personnel salary details/adjustments in budget
 - ii. Herky described modeling changes he made to make budget more accurate: breaking items down into quarterly income and spending, rather than lumping sums in once/annually
 - iii. Summary: we are doing well at the end of Q1
- b. Building project
 - i. Pledge fulfillment lower than last year.
 - ii. Reminders discussed.

Break from 7:52-8:09 (Steve Strauss brought snacks)

UUFC
Board Meeting Minutes | November 11, 2019

5. Minister's report

- a. Jill expanded on her report, specifically looking to continue working toward more robust Council structure
- b. gave an update on developing relationships between finance/stewardship task force and Connections Council
- c. Suggested that the Board focus on policies review project

6. Celebratory Ecumenical meetings update

- a. Daniel shared that the meetings between UUFC and Zen Circle are going well, and he enjoys going as Board liaison

7. Sanctuary church press release draft

- a. Scott let us know of a change to the draft, and that it's ready to go

8. Green sanctuary renewal update

- a. Jill: should UUFC go through the process to get re-accredited as a green sanctuary, specifically to do a carbon footprint audit/assessment? Waiting for those invested in that to decide if that's really a priority

9. Town Hall Calendar for the year

- a. Jill says we need one for climate, healthcare, connections council, building project. No dates yet.

Meeting adjourned at 8:45