1. Meeting opening
   a. Meeting opened by Herky Gottfried at 7:05 with round-robin introductions
   b. Craig Olbrich lit a candle and read a poem
   c. Daniel Landberg gave personal intro
   d. Agenda check: moved Jacob King request to right after the consent agenda

2. Consent agenda
   a. January Board meeting minutes
   b. January Treasurer’s Report
      i. Financial docs supporting treasurer’s report
         - UUFC Balance Sheet
         - UUFC Profit-Loss
         - Building Expansion Balance Sheet
         - Building Expansion Profit-Loss
   c. January Minister’s Report
   d. Karen Salot is joining the planned giving team
   e. Janet Farrell is replacing Beany Kunis on the Nominating Committee

3. Jacob King requesting UUFC congregational sponsorship for pursuing UU ministry
   a. Jacob gave a brief personal intro, sharing background and reasoning for pursuing military chaplaincy
   b. The Board approved Jacob King’s congregational sponsorship

4. Member Comment, Announcements, and Reminders
   a. Brooke made a spreadsheet for CNS Conference Attendees to let each other know which Breakout Sessions they plan to attend
b. Jill suggested a possible agenda item for a future meeting should involve reviewing internal/Board processes, specifically facilitation, leadership, and project/goal tracking over the course of the Board year

5. Bequests
   a. Herky gave an update about a recent bequest in the amount of $431,494.49 from the estate of Marjorie Goss. The Board received notification of this bequest with gratitude.
   b. This instance calls the Board to come to an understanding about what the bequest fund allocation policy should look like looking forward
   c. The Planned Giving Team is going to propose a revision to Policy 3.9 that is more flexible about fund allocation
   d. Jerry Buthmann suggested naming assets after people
   e. Herky proposed honoring the recent bequest’s allocation according to the current policy 3.9 language. The Board approved.

Break from 7:45-8:02, Craig brought snacks

6. Policies revision project
   a. Herky provided an update:
      i. Uta created a structural template for a single document containing all policies, organized around “Caring for…”
      ii. The next step is to go through individual policies, make revisions, and consult with the people currently implementing those policies
      iii. A later step is to bring later revisions to the Board
      iv. A final step is to look at possible gaps and policies we may want to add
   b. Jill informs the Board that the Green Sanctuary Team requests that a climate lens be used to evaluate and revise these policies

7. Board members signed up to do Sunday service welcome words, discussed the importance of the ritual of welcoming with reverence

8. Leadership Supper Report from those who attended

9. Brooke asked who would be willing to facilitate the March meeting; Steve volunteered

Meeting concluded 8:47pm