

UUFC  
Board Meeting Minutes | February 10, 2020

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7:00pm - Room 7

Present: Scott Bruslind, Herky Gottfried, Brooke Landberg, Daniel Landberg, Craig Olbrich, Anna Sontag, Steve Strauss

Absent: Jen Akeroyd, Uta Hussong-Christian

Staff: Jean Gilbert, Jill McAllister, Jamie Petts

Guests: Jerry Buthmann, Jacob King

Minutes taken by: Brooke Landberg

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**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

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- 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