

UUFC
Board Meeting Minutes | April 21, 2020

7:00pm - Zoom

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

Absent: Jen Akeroyd

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

Guests: None

Minutes taken by: Brooke Landberg, with help of Daniel Landberg

1. Meeting opening

- a. Meeting opened by Scott Bruslind at 7pm
- b. Scott Bruslind lit a candle and Brooke Landberg read a poem
- c. Everyone shared roses, thorns, and buds
- d. Agenda check: no changes

2. Consent agenda approved

- a. March Board meeting minutes
- b. Financial docs supporting treasurer's report
 - i. UUFC Balance Sheet
 - ii. UUFC Profit-Loss
 - iii. Building Expansion Balance Sheet
 - iv. Building Expansion Profit-Loss
- c. April Minister's Report
- d. Longterm Disability Proposal
- e. Authorize Jean Gilbert to manage UUFC relationship with the Estate of Marjorie Goss

3. Nominating Committee Slate of BOD Nominees

- a. The Board thanks the Nominating Committee for all their hard work of putting together such a great slate of nominees

4. March Treasurer's Report / quarterly review

- a. Herky reviewed the contents of the report

5. Member Comment, Announcements, and Reminders

- a. Jill reminded the Board of the upcoming remote services auction
- b. Scott mentioned he wanted to institute mid-month reminders this coming month
- c. Confirmed that Board meetings now take place on third Tuesdays rather than first Mondays

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6. Policies revision project check-in

- a. Getting back on the same page, getting back into the project
- b. Uta brought up the procedural question of how we would approve the new policies given that they are being revised en masse, rather than policy by policy; the process of how this will work remains TBD after some discussion

7. Annual Meeting planning

- a. We could do a presentation / recording for annual meeting with an update about what we are and are not deciding now, a state of the Fellowship report, and an election of the slate of nominees
- b. A live open zoom room for questions for a certain amount of time
- c. Absentee ballot to get a quorum (¼ of voting members) to affirm uncontested slate of nominees
- d. The slate and an announcement of logistics of the meeting need to go out 30 days in advance, with a postponement of the meeting to early or mid-June
- e. Possible vote by zoom? (there is a mechanism according to herky and/or craig)

8. Pledge drive check-in

- a. Pledges are lower than a typical year: 138 v. 290
- b. Follow-ups are planned by the finance committee

9. RE review check-in from Israel

- a. Ideas generated for a new vision for RE include:
 - i. Finding ways to bring generations together, moving away from silo-ing
 - ii. Meeting practical needs of families
 - iii. Balancing needs of families with needs of elders experiencing isolation
 - iv. Focusing RE in a service-oriented manner
- b. Follow-up for these ideas:
 - i. What are the core values embedded?
 - ii. What would programming / a strategic plan look like?
- c. This vision, mission, and plan will be delivered by remote town hall in the coming months
- d. Scott suggests announcing annual meeting and RE town hall meeting in the same release

10. A note about Canvas

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- a. Jamie mentions it's a free platform, possible to use it to share information/media with the congregation