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