

UUFC Board Meeting Minutes
November 16, 7pm-9pm (*notes in italics*)

[Zoom link](#)

[Facilitated](#) by Gavin

[Reading](#) by Steve

Summary for UUFC [newsletter](#) by Carl

[Minutes](#) by Kedo

1. Open Meeting

2. Consent agenda

For record keeping (review by BOD members not needed: 2 BOD decisions unanimously approved via email:

[Jill's assistance for Cassius Shirambere](#)
[Covid reopening](#)

[October Meeting Minutes](#)

[Building update](#) (from Nick Houtman)

[Treasurer's Report 11/2021](#) *Thanks Scott for all the great info*

[UUFC Income & Expenses](#)

[UUFC Balance Sheet](#)

[Building Expansion Balance Sheet](#)

[Building Expansion Income-Expense](#)

For Situational awareness: [current draft of small group reservation form](#)
(not final draft) *Will prioritize Fellowship groups, outside groups later*

Justice and Connections Council Update (in Minister's Report)

3. Generative session: New ideas or concerns?

Steve: Floods and wind damage in the news, grateful that our leaning tree was removed before our weather got worse

Scott: Growing email list is very encouraging, enjoying working with Russ Karow, crafting a new year's message re: year end giving (appreciated stock in mind).

Scott will try to bring that crafted new message to Dec meeting

Jill: try to find out who is connected to us recently via UU Announce, they may be 'subscribers' who likely won't come into the building, but we should capitalize on the influx of new folks on the email list

Gavin: Can we get any metrics from the email list? Jamie will know

Steve: Is there strategy on how to roll out the new fundraising

Jill: Visionary part of fundraising has no 1 consistent champion

Scott: look to UUA for formatting/consistent message for new fundraising messaging, looking for best practices

Steve: Scott could use the BOD as testers for new fundraising messaging

4. [Minister's Report](#) (Jill)

Jill: been thinking about the Justice Council, after all these years, very few folks fully understand the mechanics of the Justice Outreach Fund. Will hold training on how to write a grant to grant funds for everyone apart of the Justice Council. The parameters are stringent, and that is intentional

Carl: previously wrote a grant for the Fund, it was a bit difficult

Steve: what is the Committee on Ministry doing these days?

Jill: they are a sounding board for the minister, remind the congregation of their shared ministry, etc

to be added to Committee: Minister provides list for the BOD to approve to join the Committee on Ministry

Potentially mid April sabbatical start date

[What to know about in-person services](#)

A glitch occurred after launching the reservation. Jamie gracefully navigated several irate emails.

5. [8th Principle](#) for review and discussion and approval of this draft (Steve)

Statement Adopted 11/16. Suggest that we publish each statement made by different UUFC groups in the Monthly report regarding support of 8th Principle. We suggest that BOD statement go first

6. [Board Goals](#) for review and discussion, and approval (Steve)

Goal 1: spearheaded by Kedo

Goal 2: spearheaded by Carl

Goal 3: spearheaded by Ann

Adopted 11/16 as revised

7. [Revisiting of the carbon reduction](#) "offset" fund [policy](#) (Steve)

Policy adopted 11/16. This will replace what is in current policy document

Carl to revisit the procedural section for more edits