

UUCF Board of Directors Meeting
12/13/2022

Members Present: Sarah Whittenberg, Karin Bell, Debbie Reback, Lorne Caddick, Rebecca Deuel-Gallegos, Katrina Enriquez, Thomas Contreras, Bruce Johnson, Rose London

Absent: none

Minister: Jason Cook

Guests: Cathy Boon, Mary Botts

Agenda Item #1: Call to Order

Occurred at 7:05pm

Agenda Item #2: Acknowledgment of Native Land and Chalice Lighting

Rev. Jason lit the chalice, acknowledged native land and led us in a meditation and moment of silence.

Agenda Item #3: Approval of November 2022 Board Minutes

Rebecca made a motion to approve minutes; Katrina seconded, no discussion or dissent, motion passed.

Agenda Item #4: Approval of December 2022 Agenda

Bruce requested to incorporate the Breeze item from the Administrator's report in his Treasurer's report. Bruce made a motion to accept the agenda, Rose seconded, motion passed unanimously.

Agenda Item #5: Admission of reports to the record

With the exception of an RE report, all relevant reports received and accepted.

Agenda Item #6: Let's Get Social Presentation

Cathy Boon presented a slide show to introduce the board to a proposed fundraising program called "Let's Get Social". Rather than returning to the live auction format of the pre-pandemic annual Service Auction, this program would focus on social interaction and community building by being comprised of donated hosted events only, with no live auction, donated items or services. See Cathy's PowerPoint presentation for details. After a question and answer period, Cathy and Mary left the meeting. After a discussion, Rebecca made a motion to approve this proposal, Thomas seconded. Seven ayes, one nay, motion passed.

Agenda Item #7: Tech Money for FCC

FCC is considering installing monitors in the lobby to stream services. The proposed total cost is \$1,500 but there has been no formal request to share the cost with UUCF. The discussion of participating in cost sharing is tabled until something more specific is received from FCC.

Agenda Item #8: VP's Report

Katrina reported that the next Program Committee Council is being planned for Spring.

Agenda Item #9: Treasurer's Report

- Our bookkeeper Jennifer Abt is reviewing our liabilities before she leaves, and has suggested we eliminate negative balances. Bruce made a motion to write off 4 accounts of about \$1,200. Thomas seconded, no discussion or dissent, motion passed unanimously.
- Bruce reported that the new donor contribution reporting system (Breeze) referenced by Amy in the Administrator's report is working well and much easier to use than our previous one.

Agenda Item #10: Trustee Report - Engagement

No report

Agenda Item #11: Trustee Report - Caring and Social

No report.

Agenda Item #12: Trustee Report - Worship and Music

- Rose reported that there is still no head for the Music Committee, some suggestions were given by Board members.
- A discussion was held about the hand chimes program.

Agenda Item #13: Trustee Report - Service

Lorne reported that the Chili Lunch brought in approximately \$900 and the Piggy Bank about \$300. Proceeds are targeted for reproductive justice. This coming Sunday is the Social Action Bake Sale.

Agenda Item #14: Trustee Report - Youth and Family Programming

- Rebecca reported that Megan McClellan has been selected as the RE Coordinator. Next step is to form a Search Committee for a permanent DRE.
- Karin reported that a letter to parents which outlines the Coming of Age program and invites teen participants is ready to be distributed. A suggestion was made to send it to the whole congregation to make sure it reaches all potential teens and alerts the congregation that mentors will be needed.

Agenda Item #15: Comments, Clarifications, Proposals, New Business

No discussion.

Agenda Item #14: Adjournment

Sarah adjourned the meeting at 8:47pm.

Minutes respectfully submitted by:

Karin Bell