

UUCF Board of Directors Meeting
4/11/2023

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

Minister: Jason Cook

Absent: Debbie Reback

Guest: Karen Anderson

Agenda Item #1: Call to Order

Occurred at 7:11pm

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

Rev. Jason lit the chalice, acknowledged the Tongva people, and led us in a minute of silent meditation.

Agenda Item #3: Approval of March 2023 Board Minutes

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

Agenda Item #4: Approval of April 2023 Agenda

Rose made a motion to accept the agenda, Katrina seconded, no discussion or dissent, motion passed.

Agenda Item #5: Admission of reports to the record

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

Agenda Item #6: VP's Report

No update.

Agenda Item #7: Treasurer's Report

Bruce reported that work is in progress to finalize the hiring of a new bookkeeper. Jennifer Abt is still processing payroll. The Stewardship Committee is struggling a bit to get started.

Agenda Item #8: Trustee Report - Engagement

No update.

Agenda Item #9: Trustee Report - Caring and Social

No update.

Agenda Item #10: Trustee Report - Worship and Music

Change Vernon, Debbie Langenbacher, Judy, Rose, Christina Garner met and are organizing and finalizing a three section performance about reproductive rights. Auditions will be held at the

sanctuary on April 24/25. Rose will check with Amy to see if there is any money available to pay a stipend to the players.

Calvin is offering to teach the sanctuary technology once a month to those interested. Noah will return in May, but it would be helpful to have multiple people understand the systems.

Agenda Item #11: Trustee Report - Service

Social Action will be involved promoting the play and perhaps selling refreshments on the day as a fundraiser.

Agenda Item #12: Trustee Report - Youth and Family Programming

Rebecca reported that a Nursery Coordinator has been identified and is going through background now. She also reported that interim DRE Megan Watson has posted the DRE job description on several sites and that there was some confusion over the DRE application process. Sarah clarified that the DRE Search Committee is responsible for posting and collecting the applications, and then the Employment Committee will review them after the deadline for submission. A recommendation was made that the Search Committee meet with Judy Mina Ballard to make sure everyone is on the same page.

Agenda Item #14: Comments, Clarifications, Proposals, New Business

Bruce brought up that it would be nice to know how many people view Sunday services on-line; Rev. Jason reported that there is not really an accurate way to figure this out.

Agenda Item #14: Adjournment

Sarah adjourned the meeting at 7:54pm.

Minutes respectfully submitted by:

Karin Bell