

UUCF Board of Directors Meeting
8/9/2022

Members Present: Sarah, Karen, Debbie, Rose, Lorne, Rebecca, Katrina

Absent: Thomas, Bruce

Minister: Jason Cook on summer sabbatical

Agenda Item #1: Call to Order

Occurred at 7:28pm

Agenda Item #6: Assignment of Offices

Out of order agenda item discussed. With the start of the new term, Katrina will be Vice President and assignments of Board Liaisons to various committees will be tentative until we meet for the Board Retreat next month, where we will discuss the possible re-configuration of the committees. Placing temporary liaisons at least gives the congregation and committees a contact person until finalized.

Changes include:

- Rose to Worship
- Lorne to Social Action
- Rebecca to Religious Education

Agenda Item #2 & 3: Acknowledgment of Native Land and Chalice Lighting

Skipped.

Agenda Item #4: Approval of June 2022 Board Minutes

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

Agenda Item #5: Approval of August 2022 Agenda

Rebecca made a motion to accept the agenda, Rose seconded, motion passed.

Agenda Item #5: Admission of reports to the record

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

Agenda Item #7: Board Retreat

A Board Retreat, led by Rev. Jason, has been scheduled for Saturday September 24 from 9am-3pm, location to be determined.

Agenda Item #8: Comments, Clarifications, Proposals, New Business

Rebecca notes that no action has occurred on hiring an RE director. Sarah will email Judy Mina-Ballard (Personnel Committee Chair) and Hilary Key (RE Committee Chair) and Rebecca on the need to get a posting out for Interim Director for the upcoming school year. This is a

stop-gap measure that will give us time to finalize the job description plus make a compensation determination and secure funding, and conduct a thorough job search for a permanent position for next year.

Agenda Item #9: Adjournment

Sarah adjourned the meeting at 7:50pm.

Minutes respectfully submitted by:

Karen McDaniel