

**UUCF Board of Directors Meeting**  
**1/10/2023**

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

Absent: Lorne Caddick

Minister: Jason Cook (absent due to study break)

**Agenda Item #1: Call to Order**

Occurred at 7:21pm

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

Sarah lit the chalice, acknowledged native land and invited us to take a minute for silent meditation.

**Agenda Item #3: Approval of December 2022 Board Minutes**

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

**Agenda Item #4: Approval of January 2023 Agenda**

Katrina made a motion to accept the agenda, Karin seconded, motion passed unanimously.

**Agenda Item #5: Admission of reports to the record**

With the exception of the Minister's report, all relevant reports were received and accepted, including an RE one from our new interim DRE, Megan McClellan.

**Agenda Item #6: Tech Money for FCC**

FCC is considering installing monitors in the lobby to stream services. UUCF has received the breakdown of costs from Eric (First Christian Tech person). The Board has some questions about the quote, including share percentage, potential additional cabling costs, installation costs and timeline. Sarah will submit questions. Regardless, the Board would like a request for cost sharing to come from FC's Board.

**Agenda Item #7: VP's Report**

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

**Agenda Item #9: Treasurer's Report**

Bruce reported that our financial situation is favorable at this time, with expenses well below income. Additionally our investments are doing well.

Sarah reported that Rev. Jason is anxious for the Stewardship Committee to be filled.

Suggestions were made as to possible candidates and it was also suggested that new members be approached, both for their fresh insight and as a way to foster their involvement.

**Agenda Item #9a: Trustee Report - Engagement**

Thomas reported that Pat Mannion, Engagement Chair, sent an email stating that the committee is not prepared to take on Safety Committee tasks as requested. Sarah indicated that this can be discussed at another time.

**Agenda Item #10: Trustee Report - Caring and Social**

No report.

**Agenda Item #11: Trustee Report - Worship and Music**

Rose reported that Christina Garner has agreed to head the Music Committee.

**Agenda Item #13: Trustee Report - Service**

Rebecca reported (in Lorne's absence) that the January 22 service will be about reproductive justice as it is the 50th anniversary of the Roe vs. Wade decision. Rebecca made a motion to give our portion of the share-the-plate proceeds to Planned Parenthood so they will get 100% of the proceeds rather than the usual 50%; Thomas seconded. After discussion it was agreed to honor this anniversary, we can make a one-time change to the 50% policy. The vote was six ayes, one nay. Motion passed.

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

Rebecca reported that there have been no applicants for the Nursery Coordinator and asked us to think about whether we know anyone who would be interested. Katrina suggested that First Christian and CASA be asked if they have staff who might be interested.

Rebecca also reported that after reviewing Rev. Judi's timeline for hiring a permanent DRE, we are still on track to hire one for the Fall school year. Sarah asked Rebecca to reach out to Rev. Judi and ask for a refresher consultation, since it has been so long since she was here. Rebecca will send Rev. Judi's timeline to the Board.

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

No discussion.

**Agenda Item #14: Adjournment**

Sarah adjourned the meeting at 8:34pm.

Minutes respectfully submitted by:

Karin Bell