Presiding: Anthony Salvi

Process

Observer: Kaye Cook

Secretary: Rich Williams

Attendees: Anthony Salvi; Betsy Bicknell; Ashley Rothermel; Paul Atelesk; Peggy Hillman; Kaye Cook; Rev. David Miller; Rich Williams; Scott Kestner; Milo Valenzuela; Janice Jones-Porter

Check-In 7:31 PM

Spiritual Opening/Chalice Lighting Ashley Rothermel

Minutes of August 21st Rich Williams

 Approved/Adopted.

I. Minister’s Report Rev. David Miller

* UUCF Staff Retreat: Led by Rev. Rob Keithan, considered how white supremacy culture lives in us and in the congregation.
* Social Justice Summit: This Sunday, September 23rd. A focus will be a discussion on the question, “What Is Social Justice.”
* Communities of Trust: Conducting the workshop “*Shift Happens.*” A Fairfax County citizens group focused on building relationships between police and other public safety agencies and the community.
* White Male Cisgender: Workshop planned with UUA’s Chris Crass.
* Lay Minister for Social Justice: We will be selecting a new Social Justice Lay Minister.
* UUMA Collegial Development Team: As chairman for this group, I will be attending their conference next week in Chicago.
* Board Retreat: Working with Rev. Abhi Janamanchi and Anthony on the program for our retreat.
* Adult Retreat: Working with Kaye Cook on a “*Covenant of Right Relationships*” presentation.
* Fall Festival: Planned for October 20th. This will be a family/fellowship event. The owners of Cox Farms are providing decorations.

II. Flooding Assessment Rev. David Miller

* For the Sanctuary roof, an RFP is being developed to better (i.e., more comparatively) assess contractors’ proposals. Under consideration is a composite material roofing product that is “cedar shingle like” in appearance.
* For the Administration Building, the Property Stewardship Council (PSC) is researching a contractor that specializes in foundation remediation. Water is entering through the foundation.
* For the funding for the non-insured costs, a short-term capital campaign may need to be considered. It does not appear that the capital reserve would cover the total cost.

III. Finances Janice Jones-Porter

* The June 2018 (final) report was distributed. Good to note that the year ended in the black with an $18,820 positive balance.

IV. September 21ST Board Dinner Planning Peggy Hillman

* “Board Bites” meal planning was completed.

V. Partner Church Circle Betsy Bicknell

* 14 members of the Szentgerice partner church will be visiting October 24th though November 4th.
* While the home hosting has been arranged, numerous events are planned and support from the congregation will be needed.
* On October 27th, the guests will be working on the Peace Garden as a way of giving back for the support of UUCF.

VI. Ordination Planning Rev. David Miller

* Pippin Whitaker has requested to have her ordination at UUCF on April 28th. An ordination committee will be formed to handle the arrangements.
* The bylaws require 10% of the voting members of the congregation to appove, a minimum of 60 days prior.

VII. Search Committee Updates Rev. David Miller/Anthony Salvi

* A blog announcing searches was published on Monday.
* The Assistant Minister Search Team must consist of one member of the board and the DRE Search Team has a member appointed by the board. This item will be placed on the agenda of the next board meeting.
* Will review the possibility of hiring an assistant minister with the option of a contract renewal beyond one year.

VIII. Google Accounts Setup Milo Valenzuela

* Several have activated their accounts.

IX. Retreat Planning Update

* Agreed that spouses would be invited to the Friday evening potluck.

X. White Supremacy Rev. David Miller

* From *The Characteristics of White Supremacy Culture* the discussion centered on the characteristic, *Sense of Urgency*.

Board Observations

Process Observer Kaye Cook

* Observed that we are very good at not talking over each other, waiting to be called on to speak.

Adjourned 9:19 PM

NEXT MEETING

Date: October 2, 2018

Spiritual Opening: Kaye Cook

Process Observer: Rich Williams

Respectfully Submitted: Richard Williams