

**Unitarian Universalist Congregation of Fairfax
Board of Directors Meeting Minutes**

Call To Order: 7 p.m., Feb. 18, 2020

Presiding: Scott Kestner

Secretary: Matt Higgins

Attendees: Kaye Cook, Rich Williams, Matt Higgins, Ashley Rothermel, Rev. David Miller, Betsy Bicknell, Mark Magee, Darryl Branting

Absent: none

Spiritual Opening/Chalice Lighting: Mark

Board Minutes: Matt

- The Feb. 4, 2020 minutes were unanimously approved per edits advised.

Minister's Report: Rev David Miller

- Working on a new evaluation process for the UUCF staff.
- Working on details for a memorial service for Bob Hatfield.
- Rev. Miller facilitated a board retreat for Rev. Pippin Whitaker at Accotink UU.
- Rev. Miller continues to serve on the Fairfax Police Human Relations Committee.
- Rev. Miller discussed several ongoing pastoral care issues.
- Our new social justice coordinator, Andrew Batchner, has been meeting folks and is ramping up quickly.
- The safety committee is reforming; please join.
- Rev. Miller will be out of town on personal travel this coming weekend, and will be out of town next week for the large UU congregation conference.
- Rev. Lara will give a recorded guest sermon on Apr. 26.

Treasurer's Report: Darryl

- Pledges that came in this month are about at the historical average.
- We may want to consider communicating the dashboard reports to the congregation.
- Endowment Fund grant proposal to cover the Theatrical Arts Coordinating Team grant for \$3,000. Motion to approve the \$3,000 grant: Kaye; Scott: seconded. Motion passed.
- The Generosity Team is going well. Letters for Open Enrollment are set to be sent out depending on type of pledge made last year.

Bylaws Committee Update: Matt

- The bylaws update has been completed. Please comment on the final draft.
- Matt will be communicating with the Leadership Development Team and the Nominating Committee to discuss what a revised approach might look like.
- The board should consider what the Endowment Fund Committee should look like over the next few months.

Board Auction Dinner: Scott

- The UUCF board will host a pizza, dessert and game night on Sat., Jun. 6.

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Focus Group Plan: Scott

- Rather than a board meeting on Mar. 3, we will meet informally to finish working on the focus group plan.

Recent Events: Scott

- Chili Cook-off, Feb. 8
- Hypothermia Prevention, Feb. 9-16

Upcoming Events: Scott

- Love Fest, Feb. 22
- "Sweat," Feb. 27-29
- Auction, Mar. 7
- Planned Giving Seminar, Mar. 14
- UUCF Open Enrollment Kickoff, Mar. 15
- Special Congregational Meeting (John Monroe ordination), Mar. 15
- Co-ordination of AJ van Tine (video conference), Mar. 28
- John Monroe Ordination, May 24
- Board Auction Dinner, Jun. 6
- UUA General Assembly, Jun. 24-28

Other Board Observations: All

- There are approximately 100 potential new members in the pipeline.

Process Observer: Kaye

- This was a good meeting with lots of lively discussion. Lots of useful information.

Next Meeting: Mar. 17 2020, 7 p.m.

Note: No UUCF board meeting on Mar. 3

- Spiritual Opening: Darryl
- Process Observer: Betsy