

## **UUCF Board of Directors Meeting Minutes**

### **May 4, 2021**

**Call to Order:** May 4, 2021, 7 p.m.

**Presiding:** Mark Magee

**Secretary:** Meredith Carr

**Attendees:** Rev. David Miller, Meredith Carr, Scott Kestner, Matt Higgins, Lydia Lewis, Mark Magee, Susan Bennett, Rich Williams, Darryl Branting, Kaye Cook

**Absent:** None

**Welcome:** Mark Magee

**Spiritual Opening/Chalice Reading:**

**Check-In:** All

**Minutes:** Consent review

**Minister's Report:** Rev. David Miller

- This summer the congregations that are part of the Potomac Partnership, along with All Souls and UU Arlington, will be joining together for worship.
- The Coordinating Team has been meeting about the budget.
- The Potomac Partnership will be part of an article in the new "UU World" magazine.
- Auction was great.
- On Saturday, Paula Cole Jones will be involved in our UU 8th Principle session and we're hoping for good turnout.
- There will be bridging on church property this coming Saturday.
- Sunday will be the food drive.
- We are working on a list of people who have not donated in the past 2 years.
- Rev. David will take time off from the GA through mid-July.
- The flat roof has been fully re-patched.
- Staff is working on an end-of-the-year celebration.

**Treasurer's Report:** Darryl Branting

- The compilations should be finished soon.
- Proposed grants for:

- \$3,000 for No Child Goes Hungry.
- \$1,550 for a new RE cabinet
- \$800 for Racial Justice Steering Committee
  - Motion to approve made by Scott Kestner, seconded by Matt Higgins, all approved.

**Nomination & Leadership Development Committee:** Matt Higgins

- For the last year there have been discussions about merging the Nomination and Leadership Development Committees.
- The group has clarified the language that you are voting on individuals, not a slate of candidates.
- The name will be formally changed and there will be 6 elected members and 5 appointed members from various other committees within the church.
- They will be a charter; however, it is better to wait until the committee members can weigh in on the charter. There will be term limits for participation that could include both an elected and appointed term.

**June Congregational Meeting:** All

- Talk about how we've gotten through the year and all we have done.
- There will be elections, the NLDC proposal, budget, UU 8th Principle and awards.
- We need to come up with a recipient for the Founders Award - several names are floated and we'll finalize at the next meeting.

**Other:** All

- Discuss the procedures for onboarding the new board members.
- Discussed Widening the Circle of Concern.
- We used to be a teaching congregation, is this something we can support going forward, especially under-represented populations.

**Process Observer:**

Everyone participated, we ended on time.

**Next Meeting:** May 18, 2021

**Spiritual Observer:** Kaye Cook

**Process Observer:** Matt Higgins

**Adjourned:** 9 p.m.