

UUCF Board of Directors Meeting Minutes

Jun. 7, 2022

Call to Order: 7 p.m., Jun. 7, 2022

Presiding: Susan Bennett

Secretary: Megan Reynolds

Attendees: Susan Bennett, Megan Reynolds, Matt Higgins, David Michael, Meredith Carr, Lydia Lewis, Vicky Maldonado, Darryl Branting, Rev. David Miller, David Addis, Stacy Casey

Spiritual Opening/Check-In: Darryl Branting

Consent Agenda

- May 31 meeting minutes approved; Meredith moved to accept the minutes as written and Lydia seconded the motion with unanimous approval from the board.

Minister's Report: Rev. David

- Pastoral Care updates shared.
- Leak repairs more extensive than anticipated and will likely be costly.
- UUCF will recognize the 10th anniversary of Sandy Hook massacre with an event on Dec. 14, 2022.
- Right Relations Committee will meet on Saturday with the Worship Retreat immediately following.
- Potomac Partnership seems more ready to consider shared staffing and other collaborative possibilities.
- Rev. David will be away for a couple of weeks beginning on Jun. 14.
- The Preaching Along the Potomac UU Summer Worship Series will take place in July
 - UUCF will be closed on Jul. 3 and All Souls will host the service.
 - UUCF will host worship on Jul. 10 for five area UU congregations.
 - UUCF will host watch parties for the remainder of July.
- Starting on Jul. 10, UUCF will no longer broadcast the worship service via Zoom. It will be available in person in the Sanctuary and via live stream. Zoom breakout sessions will still occur after the service for those interested.

Treasurer's Report: Darryl Branting

- Pledging has been on target and we are 104% of where we expected to be.
- Auction brought in over \$36,000 last month.

- UUCF is right on budget with July 2021 being the only month we spent more than anticipated.

Annual Meeting Debrief

- Positive feedback from congregants.
- Groundwork was laid over the course of the year and at the Town Hall, which helped make for a smoother meeting.
- Google Forms allowed people to vote if they didn't want to stay for the lengthy meeting and it was also easier for absentee ballots.
- Zoom experience was hard to manage and might need to be divided up next year.

Appreciation of Outgoing Board Members

- Susan shared her appreciation of Mark, Matt and Darryl.

Board Observations:

- None

Process Observer: David Michael

- There was a high level of energy at tonight's meeting. The discussion was open, candid, constructive and thoughtful.

Next Meeting: Jul. 5, in person and via Zoom

Spiritual Opening: Megan Reynolds

Process Observer: Lydia Lewis

Adjourned: 8:06 p.m.