

## **UUCF Board of Directors Meeting Minutes Aug. 2, 2022**

**Call to Order:** 7 p.m., Aug. 2, 2022

**Presiding:** Susan Bennett

**Secretary:** Victoria Maldonado

**Attendees:** Susan Bennett, David Michael, Lydia Lewis, Rev. David A. Miller, David Addis, Stacy Casey, Victoria Maldonado, Hilary Barnes

**Spiritual Opening/Check-In:** David Michael

**Resignation:** Hilary Barnes

- Hilary wanted to speak to the board about the reasons for her resignation.
- Hilary left the meeting.

**Consent Agenda**

- Jul. 5 Minutes
  - Lydia Lewis moved to accept the minutes as written; David Michael seconded the motion with unanimous approval from the board.
- Jul. 12 Minutes
  - Lydia Lewis moved to accept the minutes as written; David Michael seconded the motion with unanimous approval from the board.

**Replacement Vacant Board Position:** Susan Bennett

- Susan shared that in consultation with the Leadership & Nominating Committee (LNC), she proposes previous board member Kaye Cook be appointed to serve the remainder of this (2022-23) congregational year, as outlined in UUCF bylaws when a board member resigns.
- Susan made a motion to appoint Kaye Cook to the board for 1 year. David Addis seconded with unanimous approval from the board.

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

- Welcome Forward initiative: A response to all of the changes in the world, a way to prepare forward. How can we use the "time, talent and treasure" of UUCF? 1) Put relationships at the center of everything we do and 2) Build a Beloved Community by living our mission.
  - To be introduced to the congregation over two Sunday's of Ingathering. Inviting our sister communities to participate, i.e. Shepherd's Center, Mosaic Harmony, Siena School, etc.
- All of the Potomac Partnerships congregations are ready to advance with personnel sharing.

- Reviewed upcoming services: Animal Blessing, Q&A, Legacy Giving sermon.
- Pastoral Care: Aug 19, Jim Davis memorial service. Jeannie Swan memorial service in the works.

**Executive Session:** Susan Bennett

- Susan made a motion to go into Executive Session and all board members agreed.

**Board Member to Serve on Financial Oversight Committee (FOC):** Susan Bennett

- Hilary offered, but she has resigned. FOC obligations are every 3rd Tuesday of the month, 6-6:40 p.m.
- Susan to ask Kaye Cook.

**Legacy Giving Request:** Stacy Casey

- The Legacy Giving Committee has come up with a brochure for their group. They ask: Can undesignated gifts equal to or under \$10,000 go directly to the operating budget? The Coordinating Team (CT) policy is that undesignated gifts under \$5,000 can go directly into the operating budget. We will ask the CT to revise the policy to \$10,000.
- Committee will meet with Rev. David in August.

**Board Observations**

- Vicky to send out Conflict of Interest forms this week.
- Susan was contacted by Unity Minnesota, who organized the Board Presidents of Large Congregations. Susan will meet with the group monthly.
- Susan is working with the chair of the LNC to organize a board and LNC anti-racist training for the board and the LNC.

**Process Observer:** Stacy Casey

- Thoughtful and respectful conversation even during our more difficult/challenging topics.

Next Meeting: Aug. 16, 2022 at 7 p.m., Zoom only

Spiritual Opening: Lydia Lewis

Process Observer: David Addis

Adjourned: 9:10 p.m.