

UUCF Board of Directors Meeting Minutes Nov. 1, 2022

Call to Order: 7 p.m., Nov. 1, 2022

Presiding: Susan Bennett

Secretary: Victoria Maldonado

Attendees: Susan Bennett, Lydia Lewis, Rev. David A. Miller, Stacy Casey, Victoria Maldonado, Kaye Cook, Megan Reynolds, Meredith Carr

Spiritual Opening/Check-In Lydia Lewis

Consent Agenda

- Oct. 18 meeting minutes
 - Meredith Carr moved to accept the minutes as written; Kaye Cook seconded the motion with unanimous approval from the board.

Minister's Report: Rev. David

- Rev. David is visiting Ashby Ponds soon to do a program with the UU residents there.
- Rev. David is attending the open house of the Citizens Advisory Board.
- CUUMA meeting last week, approximately 40 ministers in this association. All Souls minister is getting involved in reproductive justice organizing for the area and is asking for support from UU congregations in Virginia.
- AV job description ready and is posted.
- Rev. David has written a proposal for the Potomac Partnership that discusses levels of involvement between congregations.
- Rev. David is offering Leesburg UU support in their visioning.
- The Performance Evaluation board sub-group and Rev. David have met.
- The Dinner with the Ministers was well attended and there was deep sharing.
- New comptroller: David Culp.
- Worship: Joy Service is coming together well.
- Pastoral Care: Steve Smith's mother died.

Nov. 6 Treasurer's Town Hall: David Michael & Stacy Casey

- The Financial Sustainability sub-group will meet on Fri., Nov. 4, to rehearse.

Visioning Exercise: Lydia Lewis

- Everyone shared a 3-minute story of an experience at the church that deepened their commitment to the community or met a need they had.
- The themes were reviewed and noted for later reference.

Proposed Changes Article II: Susan Bennett

- Open discussion about our reaction to the proposed changes to Article II. Overall very positive with some comments on whether UUCF should host an event for the congregation.

Board Observations

- We have had many new visitors/families.

Process Observer Stacy Casey

- Lots of empathetic listening, the visioning exercise was very engaging and we all were very comfortable with each other.

Next Meeting: Nov. 15, 7 p.m., via Zoom only

Spiritual Opening: Victoria Maldonado

Chalice Lighting: Rev. David

Process Observer: Kaye Cook

Adjourned: 8:43 p.m.