

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

### **Nov. 15, 2022**

**Call to Order:** 7 p.m., Nov. 15, 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, David Michael, David Addis

**Chalice Lighting:** Rev. David

**Spiritual Opening/Check-In:** Victoria Maldonado

#### **Consent Agenda**

- Nov. 1 Minutes
  - Lydia Lewis moved to accept the minutes as written; David Michael seconded the motion with unanimous approval from the board.

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

- We are preparing to extend a job offer for the AV Tech position.
- Rev. David attended various UUCF and community events/meetings. Some interest in forming a Fairfax area interfaith leadership group.
- Sunday service attendance is high, including many new visitors and young adults.
- Pastoral Care: Laura Weiss has COVID-19.

#### **Treasurer's Report:** David Michael

- Adding a people and financial dashboard to our statement of activities. Want to have that ready for our December board meeting.
- Sending a donor thank-you letter for Auction 2022 gift donors.
- The Future Giving Campaign formally ended.
- Financial Sustainability subgroup met, a goal will be to inform the congregation of UUCF's financial situation. Working on distilling David Michael's slideshow to a short video or board email.
- David Michael shared the latest financials.

#### **Vote to Approve Dave Culp as signer to the UUCF Bank Account**

- Meredith Carr moved to approve David Culp as the signer to the UUCF Bank Account; Stacy Casey seconded the motion with unanimous approval from the board.

#### **Vote to Approve Hahn Michael as at-large member of Leadership & Nominating Committee (LNC)**

- Kaye Cook moved to approve Hahn Michael as the at-large member of the LNC; Megan Reynolds seconded the motion with unanimous approval from the board.

**Endowment Grant Applications:** David Michael

- The endowment subgroup (David Michael, Kaye Cook and Stacy Casey) recommends the board accept all three of the grant applications. The board had an open discussion about the grant details.
- David Michael moved to approve the Endowment Fund grant submitted by applicant No Child Goes Hungry; Megan Reynolds seconded; eight approved, zero opposed, one abstention.
- David Michael moved to approve the Endowment Fund grant submitted by applicant ESOL Committee; Meredith Carr seconded; eight approved, zero opposed, one abstention.
- Will go back to Eric Goplerud with a couple clarifying questions regarding the Faith Alliance for Climate Solutions grant request before the board votes on it.

**Review of Generosity Summit/Treasurer's Town Hall**

- Overall, we are happy with our creativity around our financial challenges and the transparency with which we share our financial situation with UUCF.
- Organizing for the Capital Campaign is starting up.

**Leadership and Nominating-Board Position Description:** Lydia Lewis

- Board members are to work together to edit a board member job description.

**Proposed Changes Article II:** Susan Bennett

- UUA is still accepting feedback via their Google Form until Nov. 28.
- The UUA plans to host some regional discussions.
- The board discussed how we can communicate the Article II changes to the congregation in a way that is inclusive. Tentatively, we are holding a facilitated discussion with the congregation on Jan. 8 after the worship service.

**Board Holiday Party**

- Only one board meeting in December (Dec. 6) and board holiday gathering Dec. 10, 6 p.m., at Susan's house.

**Social Media:** David Addis - postponed until Dec. 6 meeting

**Our Stories:** Lydia Lewis - postponed until Dec 6. meeting

**Board Observations**

- None.

**Process Observer** Kaye Cook

- Great meeting with sharing and good discussion of the grants. Lots of energy around the Article II conversation.

Next Meeting: Dec. 6, 7 p.m., Library and via Zoom

Spiritual Opening: Rev. David

Chalice Lighting: Meredith Carr

Process Observer: Megan Reynolds

Adjourned: 9:20 p.m.