

UUCF Board of Directors Meeting Minutes Oct. 4, 2022

Call to Order: 7 p.m., Oct. 4, 2022

Presiding: Susan Bennett

Secretary: Victoria Maldonado

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

Spiritual Opening/Check-In: Susan Bennett

Consent Agenda

- Sep. 20 Meeting Minutes and Board Policy on Endowment
 - Lydia Lewis moved to approve the consent agenda; Kaye Cook seconded the motion with unanimous approval from the board.

Minister's Report: Rev. David

- The art show was a huge success.
- Generosity Summit coming up with focus on Capital Campaign.
- UUA World magazine is interviewing members of our church and other PP churches for a Potomac Partnership feature article.
- Rev. David will attend the upcoming school board meeting and Mid-Atlantic UU Ministers meeting.
- Rev. David shared multiple upcoming congregation-wide events that are listed on the website.
- Sound tech position still open.
- Sabbatical will require some support to fill some of the leadership gaps in Rev. David's absence.
- Worship Schedule: Calendar year is planned.
- Pastoral Care: Gerri Freehoff passed away, no memorial service planned.

Consensus Decision Making: Victoria Maldonado

- Victoria presented her slideshow about consensus decision making and its importance.

8th Principle Sub-group: Kaye Cook

- Susan Bennett, Lydia Lewis and Kaye Cook make up the 8th Principal subgroup.
- The subgroup will present at the Leadership Summit, providing support and tools for integrating the 8th Principle into committees.

Financial Sustainability Subgroup: David Michael

- Trying a new approach, starting with grounding or "Where are we?"

- David Michael is presenting his slideshow “What Future Will We Create?” at the Leadership Summit. Also is beginning an exploratory conversation with the subgroup.
- Other board members discussed including the Potomac Partnership in the conversation. (PP Boards Retreat on Jan. 28, 2023).

Generosity Team: Susan Bennett

- Need a chair for the Annual Giving Campaign. The success of the Generosity Team is a responsibility of the board. Rev. David will not be here for most of the Annual Giving Campaign due to sabbatical.

Town Hall: Susan Bennett

- Discussed what the board could present at a Town Hall. Suggestions included David Michael’s “What Future Will We Create?” slideshow, Endowment Grant recipients and board 2022-23 priorities.
- Considering our current Welcome Forward framework, we discussed inviting UUCF committees to present their initiatives (as an extended version of the Sunday morning pulpit announcements).
- Stacy and Susan will draft a town hall outline and come up with date options.

Board Observations

- N/A

Process Observer: Megan Reynolds

- Presenter was great and we are a healthy group.

Next Meeting: Oct. 18, 7 p.m., Zoom only

Spiritual Opening: David Michael

Process Observer: Lydia Lewis

Adjourned: 8:40 p.m.