

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

### **Feb. 21, 2023**

**Call to Order:** 7 p.m., Feb. 21, 2023

**Presiding:** Susan Bennett

**Secretary:** Victoria Maldonado

**Attendees:** Susan Bennett, Lydia Lewis, Stacy Casey, Victoria Maldonado, Kaye Cook, Megan Reynolds, Meredith Carr, David Addis, David Michael, Rev. Christin C. Green. **Left at 7:41 p.m.**  
Mary Lareau

**Chalice Lighting:** Meredith Carr

**Check-In**

**Spiritual Opening:** Susan Bennett

**Outreach Ministry Proposal:** Mary Lareau

- Mary explained the goals of the Outreach Initiative and what is included in the proposal. The first part of the work is search engine optimization (SEO) and then after 3 months we will begin our social media focus. The end goal of this work is to maintain an outreach ministry so people can find us.
- Meredith Carr made a motion that we accept the San Diego Reader's \$10,000 social media contract, with funds coming from the Innovation Fund; Kaye Cook seconded with unanimous approval from the board.

**Consent Agenda**

- Feb. 7, 2023 Minutes
  - Lydia Lewis moved to accept the minutes as written; Megan Reynolds seconded the motion with unanimous approval from the board.

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

- Upcoming events: LoveFest is coming up and has a lot of excitement. Healing service Mar. 10.
- The visitor's reception went very well. Some congregants are returning after a long absence.
- The campus internet worked perfectly this past Sunday. Still exploring backup internet solutions.
- Pastoral Care: Ashley Rothermel broke her arm. Meal Train available to assist Josiah and Laura Weiss.

**Treasurer's Report:** David Michael

- Seeking a lay member for the Financial Oversight Committee.

- Still waiting for the employee tax retention rebate. Total rebate still unknown.
- Auction donations are at a good place, the Auction event calendar is filling up.
- \$1.03 million Annual Giving Campaign goal confirmed. The president's message will go out soon.
- Pledge outreach will go out on Thursday. "What if ... ?" signs will be displayed throughout the campus.
- David Michael shared the latest financials.

**Changes in Parking Lot Entrance:** Susan Bennett

- Parking lot entrance update (approved by board in October 2022). Zoning commission meeting is upcoming. The cost of the permitting and project is up to \$15,000 to be paid for by Sienna School. If approved, they have 18 months to complete the construction.

**Leadership and Nominating Committee (LNC) Charter:** Lydia Lewis

- David Michael made a motion to approve the revised LNC Charter as written, seconded by Meredith Carr.

**Revision the Annual Meeting:** Vicky Maldonado

- Vicky reviewed her proposal for improvements and changes to the UUCF Annual Meeting. The changes include preparing/communicating to the congregation, integrating theological context and reviewing our use of Robert's Rules of Order. The board approved many of the ideas.

**Board Observations**

- Reminder that there is a folder for board subgroups in the board Google drive.
- Vicky will be on vacation during the Mar. 7 meeting; someone will need to take the minutes.
- Lydia, read "Nesting Bowl" by next meeting.
- Decided on Fri., May 5, 6 p.m., for the board BBQ Auction event. The theme is global cuisine.
- Susan is handling the new member calls.

**Process Observer:** David Addis

- Good discussion, listening to each other, we share the air time. Kept on track most of the time.

**Next Meeting:** Mar. 7, 2023, 7 p.m., Library and via Zoom. Option to meet at 6:30 p.m. for food and conversation

**Chalice Lighting:** David Michael

**Process Observer:** Meredith Carr

**Adjourned:** 9:02 p.m.