

UUCF Board of Directors Meeting Minutes Apr. 4, 2023

Call to Order: 7 p.m., Apr. 4, 2023

Presiding: Susan Bennett

Secretary: Victoria Maldonado

Attendees: Susan Bennett, Victoria Maldonado, Lydia Lewis, Stacy Casey, Kaye Cook, Meredith Carr, David Addis, Rev. Christin Green, David Michael

Chalice Lighting: Lydia Lewis

Check-In: All

Consent Agenda

- Mar. 21 Minutes
 - Kaye Cook moved to accept the minutes as written; Stacy Casey seconded the motion with unanimous approval from the board.

Update on the Annual Giving Campaign (AGC)

- Total pledged \$713,000 (265 pledges). Seventy-five pledge units yet to pledge, forecasting a total around \$820,000 (2022-23 year pledge total \$815,000).

Board Executive Session

Minister's Report: Rev. Christin Green

- Rev. Christin updated us on upcoming worship services.
- The "Love Is Love" banner will go back up but in a new location.
- Pastoral Care: Pastoral care news is especially apparent due to AGC phone call/check-ins.

Reimagining the Annual Meeting: Vicky Maldonado

- Went over the draft agenda and reviewed the ways we will incorporate the Reimagining the Annual Meeting proposal into the 2023 script. Filled some volunteer spots.
- Vicky to complete the draft script, Meredith to reach out to award presenters, Susan to reach out to parliamentarians.

Founders Award: Susan Bennett

- The board decided on who will receive this year's Founders Award.
- Need to decide who will present the award at the Annual Meeting.

Board Observations

- Wellspring Article II sessions to be offered at UUCF.

- Susan Bennett made a motion to use the board budget to pay for the \$150 session expenses. David Michael seconded with unanimous approval by the board.
- We received compliments on last Sunday's service.
- Auction was great! We hope for the board, with support from the Generosity Team, to continue supporting placing people on the Auction Committee. The hope is that as a post-auction task the Auction Team will identify the next year's team.
- Delegates for General Assembly: Susan Bennett, Vicky Maldonado, Kaye Cook, Lydia Lewis, Rebecca Benner, Kären Rasmussen, Marcia Tugendhat, Jimmie Juarin, Matt Neuman, Ed Groark, Bob Kaminski, and Carolyn Klein just applied. Alternates are Barb Brehm and Craig Bennett.
- Board member calls for the Annual Giving Campaign will be required.

Process Observer: Kaye Cook

- Nice update on the pledges. Thorough overview of the Annual Meeting.

Next Meeting: Apr. 18, 2023, 7 p.m., via Zoom only

Chalice Lighting: Meredith Carr

Process Observer: David Michael

Adjourned: 9:02 p.m.