

## **UUCF Board of Directors Meeting Minutes May 2, 2023**

**Call to Order:** 7 p.m., May 2, 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 Green, Rev. David Miller,

**Emergent Strategy (left at 7:40 p.m.):** Cami St. Germain, Courtney Firth, Scott Lundgren, Karen Wolf; **Coordinating Team (CT)/Financial Oversight Committee (FOC) (7:40-9:10 p.m.):** Bill Braband, Adrian Hendricks, David Culp, Mark Monson, Gayathri Tillekeratne

**Chalice Lighting:** Megan Reynolds

**Check-In:** All

### **Consent Agenda**

- Apr. 4 and Apr. 18 Minutes
  - Meredith Carr moved to accept the minutes as written; Lydia Lewis seconded the motion with unanimous approval from the board.

### **Emergent Strategy Team:** Vicky Maldonado

- The Emergent Strategy Committee joined the board meeting to share what they have been working on. The committee will host an event on May 21 that will guide the congregation through the Experience the Holy exercise.
- Members of the committee spoke about their experiences on the committee.

### **Report on Budget Sub-Group Meeting:** Susan Bennett

- The sub-group shared the proposed budget goal for this year's budget discussion, how to reduce expenses to align with revenues, achieve equitable salaries and adequately fund other expenses.
- The board explored various approaches to the budget with input from the CT and FOC members present.

### **Executive Session**

#### **New CT Member**

- Meredith Carr made a motion to affirm Robin Wilson to the CT, Susan Bennett seconded with unanimous approval from the board.

**Next Meeting:** May 8, 2023, 7 p.m., via Zoom only

**Chalice Lighting:** Stacy Casey

**Process Observer:** Kaye Cook

**Adjourned:** 10:30 p.m.