

UUCF Board of Directors Meeting Minutes May 23, 2023

Call to Order: 7 p.m., May 23, 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.

Check-In: All

Chalice Lighting: Kaye Cook

Consent Agenda

- May 2, May 8 and May 16 Minutes
 - Kaye Cook moved to accept the minutes as written; Lydia Lewis seconded the motion with unanimous approval from the board.

Budget Vote

- Meredith Carr moved to accept the budget proposal version 6; Lydia Lewis seconded the motion with unanimous approval from the board.

Minister's Report: Rev. David

- Pest challenges continue; a contractor has been hired to close up the pest entry point.
- Some local UU churches are discussing a shared Database Admin.
- All five large congregations are in conversations about a collaborative RE program.
- Rev. David gave an overview of various past and upcoming events.
- Potential SMOLUUC (Senior Ministers of Large UU Churches) event planned for November.
- UUCF Youth will have a booth at Reston Pride.
- Rev. David will take 2 weeks off after General Assembly.
- New board president will need to schedule the next board training. Coordinate with Karen Wolf.

Election of 2023-24 Board President: Susan Bennett

- Lydia Lewis moved to accept Kaye Cook as the 2023-24 UUCF board president, with unanimous approval from the board.
- Jul. 18 will be the first meeting of the new church year, in person requested. The new board members will join the last meeting of this church year on Jun. 20.

Annual Meeting: Susan Bennett and Vicky Maldonado

- Reviewed and completed any outstanding details for the Annual Meeting.

Evaluations Plan: Megan Reynolds

- Megan shared the latest and most complete version of the performance management proposal.

Board Observations

- Treasurer's Town Hall Thursday and next Wednesday.
- Suggested that the calendar of big events be distributed at the Annual Meeting/Picnic.
- Rev. David declared an open invitation to board members to talk with him if there are things that were unsaid and should be considered as part of our right relations covenant.
- Draft of the Congregational Reorganization Advisory Team proposal was sent to the board.

Process Observer

- Much lighter feel in this meeting compared to the other tough budget conversations we have had as a board.

Next Meeting: Jun. 6, 7 p.m., in person and via Zoom

Chalice Lighting: David Michael

Process Observer: Stacy Casey

Adjourned: 9:13 p.m.