

UUCF Board of Directors Meeting Minutes Jun. 20, 2023

Call to Order: 7 p.m., Jun. 20, 2023

Presiding: Susan Bennett

Secretary: Victoria Maldonado

Attendees: Susan Bennett, Lydia Lewis, Stacy Casey, Victoria Maldonado, Kaye Cook, Megan Reynolds, David Addis, David Saunders, Dillon Ginley, Annemarie McCaslin

Check-In: All

Chalice Lighting: Susan Bennett

Consent Agenda

- Jun. 6 Minutes
 - Kaye Cook moved to accept the minutes as written; Lydia Lewis seconded the motion with unanimous approval from the board.

Important Dates for Next Congregational Year

- First Board meeting for 2023-24, Tue., Jul. 18. First and third Tuesdays going forward.
- Aug. 26 Central East Region Board Training for Large Congregations, 12-4 p.m., online.
- Sep. 16 Board Retreat, 10 a.m.-3 p.m., in person.
 - Karen Wolf to help with board training and governance. David Addis to assist.
- Sep. 19 the Coordinating Team (CT) will join the board meeting.

Congregational Reorganization Advisory Team Update: Susan and Kaye

- There was an announcement to the congregation for volunteers for the team.
- David Addis made a motion to approve the UUCF Board's Charge to the Congregational Reorganization Advisory Team. Lydia Lewis seconded the motion with unanimous approval from the board.

Evaluations Conversations with the CT: Megan Reynolds

- The Board Leadership Subcommittee met with the CT to discuss how they will practice CT performance management going forward.
- The subcommittee needs an additional member for the upcoming church year, preferably a new board member.

Board Observations

- At the Jul. 18 board meeting we will discuss subcommittees for the upcoming year. Also want to discuss excessive email.

- Megan to add/remove board member emails to the drive and board@uucf.org.

Process Observer: Lydia Lewis

- The meeting flowed beautifully tonight.

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

Chalice Lighting: Megan Reynolds

Process Observer: David Addis

Adjourned: 8 p.m.