

UUCF Board of Directors Meeting Minutes
Aug. 1, 2023, 7 p.m. (Social time 6:30)
In person and via Zoom

Call to Order: 7 p.m.

Presiding: Kaye Cook

Secretary: Megan Reynolds

Attendees: Kaye Cook, David Addis, Stacy Casey, Megan Reynolds, Victoria Maldonado, Dillon Ginley, Annemarie McCaslin, David Saunders, David Michael, Rev. David A. Miller

Chalice Lighting: Annemarie McCaslin

Check-In: All

Reading of the Board Covenant: All

IT information and issues: Bill Braband

- Bill explained how the board's Google Shared Drive and the board email address work.

Consent Agenda:

- Jul. 18 meeting minutes
- Updated charge to the Congregational Restructuring Advisory Team
 - Both items on the Consent Agenda were accepted as is.

Dillon Ginley was selected as the designee for signing checks and to have access to UUCF's bank accounts.

- David Addis made a motion to accept Dillon Ginley as designee. David Michael seconded the motion with unanimous approval from the board.

Minister's Report: Rev. David A. Miller

- Shared updates from the social media consultants' work.
- Shared updates about the staff's response to the restructuring framework.
- Shared pastoral care updates.
- Shared updates about upcoming events at UUCF.
 - Worship Retreat is Aug. 19.

Selection of Congregational Restructuring Advisory Team: Rev. David A. Miller

- Discussed applications and other possible members of the team.

- Dillon Ginley volunteered to act as the board representative.
- Rev. David will follow up with potential members.

Siena School Subcommittee: Rev. David A. Miller

- Meet Aug. 29 at 7 p.m.
- David Michael, David Addis and Stacy Casey volunteered to act as the board representatives for this subcommittee.

Misc. Updates: Kaye Cook

- Annemarie McCaslin volunteered to act as the board liaison to the Membership Committee.
- See list of upcoming dates below

Board Observations: All

- Megan has received all Conflict of Interest Forms.
- Rev. David would like the Ministerial Subgroup to schedule a meeting.
- David Saunders suggested a review of UUCF's insurance policies relative to coverage for theft by employees or by authorized signers on the financial accounts.

Process Observer: Vicky Maldonado

- We did very well and we hope to continue to be respectful of time moving forward.

Next Meeting: Aug. 15 (in person and via Zoom)

Chalice Lighting: Dillon Ginley

Process Observer: David Michael

Adjourned: 9:02 p.m.

REMINDER - Important Upcoming Dates for board:

- Sat., Aug. 26, Central East Region's Board Training for Large Congregations, online 12- 4 p.m.
 - Need to sign up.
- Tue., Aug. 29, Subcommittee for Siena School Proposal, 7 p.m.
- Fri., Sep. 15, Board Potluck
- Sat., Sep. 16, UUCF Board Retreat, UU Reston, 10 a.m.-3 p.m.
 - Megan Reynolds volunteered to help with lunch.
- Tue., Oct. 3, ACT! Leadership Team Plant-Based Meal Before Board Meeting, Commons, 6 p.m.
- Sat., Oct. 14, Leadership & Nominating Committee's Leadership Summit