

**UUCF Board of Directors Meeting Minutes**  
**Sep. 5, 2023, 7 p.m.**  
**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 and guest Mary Lareau

**Chalice Lighting:** Stacy Casey

**Check-In:** All

**Consent Agenda:**

- Aug. 15 Minutes
  - Minutes approved with no amendments.

**Guest Presenter:** Mary Lareau

- Mary provided an update on the Outreach/Social Media Project.

**Minister's Report:** Rev. David A. Miller

- Members of the board are touring the Silver Spring Siena School on Fri., Sep. 8.
- Sep. 23 is "fall campus refresh" day at UUCF
- Third Thursday of every month is Soup's On Community Dinner. Rev. David and Rev. Christin will provide food on Sep. 21.
- Coordinating Team is revisiting security protocols at UUCF.
- RE enrollment continues to grow.
- Pastoral care updates shared.

**Board Priorities/Focus Areas Discussion for 23/24:** Kaye Cook

- Board discussed and tried to finalize Focus Areas.

**Board Retreat Update:**

- Potluck is strictly social and will be held in the Social Hall on Sep. 15.

- Retreat will be held at UU Reston
  - Facilitator still needed
  - Time shifted to 12-3 p.m.
  - Lunch at 11:30 a.m.
  - Moved new member training to another time when more new members are available.

**Generosity Team:** Stacy Casey

- Group recently met and created a plan for a financial literacy project throughout the year. More to come.

**Executive Session**

- Board entered executive session.

**Feedback on Central East Region Training:** David Michael, Stacy Casey, Dillon Ginley, Megan Reynolds, Kaye Cook, Annemarie McCaslin

- Appreciated the opportunity to network.
- Pre-work was time consuming and didn't align with how time was spent during training.
- It would have been nice to have more ideas to bring back to UUCF.

**Board Observations:** None

**Process Observer:** Dillon Ginley

- We tend to cover things in more depth earlier in the meetings. As the meeting progresses, we give items less thorough attention. It might be good to structure meetings prioritizing most important topics at the beginning.

**Next Meeting:** Sep. 19

**Chalice Lighting:** Vicky Maldonado

**Process Observer:** Dillon Ginley

**Adjourned:** 9 p.m.

**REMINDERS: Important Upcoming Dates for Board**

- **Fri., Sep. 8, 12-2 p.m.** - Tour of Siena School (Anyone who wants to carpool, meet at UUCF at 11 a.m.)
- **Fri., Sep. 15, 6-9 p.m.** - Board Potluck (Dillon Ginley volunteered to coordinate the food.)

- **Sat., Sep. 16, 11:30 a.m.-3 p.m.** – UUCF board retreat at UU Reston (Megan volunteered to help with lunch.)
- **Tue., Oct. 3** - ACT! Leadership Team Plant-Based Meal at 6 p.m., in the Commons before board meeting
- **Sat., Oct. 14** - Leadership Summit led by the Leadership & Nominating Committee