

UUCF Board of Directors Meeting Minutes
Sep. 19, 2023, 7 p.m.
In person and via Zoom

Call to Order: 7:02 p.m.

Presiding: Kaye Cook

Secretary: Megan Reynolds

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

Chalice Lighting: Vicki Maldonado

Check-In: All

Consent Agenda:

- Sep. 5 meeting minutes
 - Minutes approved with no amendments.

Meeting with Coordinating Team: Rev. David and Megan Reynolds

- The Board and CT reviewed a proposal from the Siena School about the driveway project and possible rent implications.
 - Bill will contact some commercial real estate agents to get a professional opinion as to what a fair rental price for our property is.
 - Rev. David will communicate this plan to Siena School.
- CT discussed their goals for the upcoming year with the board.

Minister's Report: Rev. David

- Oct. 15 is Board Commissioning during worship.
- Oct. 21 is Campus Work Party
- Third Thursday of every month is Soup's On and Rev. David and Rev. Christin will provide food on Sep. 21.
- Unstoppable Stories event is growing.
- Rev. David will be away Oct. 2-8.
- Inquirers Series for Newcomers will begin in the next couple of weeks.
- Pastoral Care updates shared.

Treasurer's Report: Stacy Casey

- Stacy Casey shared financial highlights from August 2023.

- Vicki Maldonado offered to create some language to amend the Endowment Fund Grant Form to discourage recurring requests.

Congregational Restructuring Advisory Team Update: Dillon Ginley

- The team is meeting weekly to gather information.
- The team is communicating with the congregation in several ways:
 - Congregational survey
 - Talking to staff
 - Hosting listening session
 - Attending committee meetings

Follow-up on Board Retreat Actions: Kaye Cook

- Contact Kaye if anyone is willing to volunteer for the Living the Mission Subgroup.
- Stacy offered to put together a display for a board table in Commons and will staff it this Sunday.

Comments on Siena Tour – Attendees on tour

- Save for a future board meeting.

Reflection on Right Relations: David Addis

- Save for a future board meeting.

Board Observations: All

- Oct. 9 will be new member training on policy governance.
 - Open to all board members
 - Will be held in person and on Zoom

Process Observer: Dillon Ginley

- Certain members talk more than others.
- When we have guests at our meetings, we should try to limit how long they are required to stay.

Next Meeting: Tue., Oct. 3, 6 p.m., meet in Commons for plant-based dinner

Chalice Reading: David Addis

Process Observer: Megan Reynolds

Adjourn: 9:04 p.m.