

UUCF Board of Directors Meeting Minutes
Oct. 3, 2023, 7 p.m.
In person and via Zoom

Call to Order: 7:11 p.m. (board members coming from Act for Climate Today's plant based dinner)

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: David Addis

Check-In: All

Consent Agenda:

- Sep. 15 Minutes
 - Minutes approved with no amendments

Minister's Report: Rev. David A. Miller

- Unstoppable Stories was a successful event and Sunday service received very positive feedback.
- Thirteen new members have joined UUCF over the past 4 weeks.
- RE enrollment is up to 163 students.
- Campus Refresh rescheduled for Oct. 21.
- Potomac Partnership Social Justice Retreat is on Oct. 28.
- Fall Festival is on Oct. 22.
- Coordinating Team continues to address security protocol at UUCF.
- Inquirer Series for Newcomers starts soon.
- Required tree work costs around \$6,000.

Congregational Restructuring Advisory Team Update: Dillon Ginley

- Half of the congregational input has come in.
- Next step is to meet with staff.

Generosity Team: Stacy Casey

- Continuing work David Michael started last year
 - Financial literacy is an effort toward being transparent with the congregation.

- Pete Krone (financial literacy project) and Stacy Casey (current financial picture at UUCF) are providing overviews of their work at Leadership Summit.

Siena School Update: All

- Bill shared rental property price comparisons.
- Still seeking a commercial real estate agent to provide an estimate to what UUCF rental rate should be.

Endowment Fund Management Policy Update: Vicky Maldonado

- Vicky presented language to the Endowment Fund Management Policy that addresses repeat grant seekers for board discussion.
- Board supported her proposal with an additional sentence supplied by David Michael.

Leadership Summit Agenda: Kaye Cook

- Kaye shared the potential agenda for the day.
- Rev. Jake Morrill will be a guest presenter on anxiety and its impact on systems.
- The Leadership & Nominating Committee has requested that the board review the current board job description by Oct. 20 so they can begin looking for new members.

Thoughts on Retreat: All

- Consensus was that it was time well spent.

Board Observations: All

- Kaye Cook will speak about policy governance at the first Inquirer Series meeting on Oct. 8 at 11 a.m.
- New Member Training on Policy Governance will be Mon., Oct. 9, 7 p.m., via Zoom
- Legacy and Lox event will be on Oct. 29.
- Chili Cook Off will be Nov. 18.
- Stacy shared her experience having an easel after the service to update congregation on board happenings for board discussion.
- Kaye noted we may need to revisit Article II.
- Dillon will make a SignUp Genius for the role of process observer and chalice lighting.

Process Observer: Megan

- It was a good meeting in which everyone participated.

Next Meeting: Tue., Oct. 17, 7 p.m.

Chalice Reading: Stacy Casey

Process Observer: Dillon Ginley

Adjourn: 8:07 p.m.