

UUCF Board of Directors Meeting Minutes
Oct. 17, 2023, 7 p.m.
In person and via Zoom

Call to Order: 7:01 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: Stacy Casey

Check-In: All

Consent Agenda:

- Oct. 3 minutes
 - Minutes passed with unanimous approval.

Reflections on Right Relations: All

- The board reflected on Right Relations at UUCF with an activity led by David Addis.

Minister's Report: Rev. David

- Part of revived Joint Leadership and Ministry Council
- 16 people attended Meet the Ministers at the Inquirers Series on Sun., Oct. 15
- Campus Refresh will take place on Oct. 21
- Fall Festival will be on Oct. 22
- Working with Women's Ritual Council on special service for Samhain on Oct. 29
- Greening of the Sanctuary will be on Nov. 19
- Three services on Christmas Eve
 - 10 a.m. (Lessons and Carols)
 - 4 p.m. (Pageant)
 - 7 p.m. (traditional Christmas Eve service)

Clarify Senior Minister's Role in the Employment Process: Rev. David

- Shared information from the Governance Manual, Bylaws and Ministerial Agreement

Financial Literacy Project: Stacy

- Reviewed slides about the Financial Literacy Project that were shared at the Leadership Summit.
- David Saunders recommended specific slides be shared with the congregation during the pledge campaign.
 - Stacy plans to share them even sooner.

Siena School: Rev. David

- Commercial real estate has agreed to provide an estimate for a fee.
 - Board decided not to move forward with paying for an estimate.
- Board requested that the Coordinating Team reach out to churches in the area and maybe across the country to find out what they charge for school rentals.

Endowment Fund Management Policy Update: Vicky

- Vicky shared final language for policy update and discussed best placement for it and board agreed with suggested changes.
- Changes need to be sent to Mary Lareau.

Inquirers Series: Kaye

- Kaye recommended board members attend to meet new members when possible.

Board Observations: All

- Leadership & Nominating Committee (LNC) is asking for revisions to board job description by Oct. 20
- There will be a follow-up to the LNC meeting with a Q&A session.
- Board should have another information board in the Commons before Endowment Fund deadline.
- Subcommittees are invited to present updates at the next board meeting.
- Is an update from the Membership Committee possible?

Process Observer: Dillon

- We did a good job.

Next Meeting: Nov. 7, 2023

Chalice Lighting: Megan Reynolds

Process Observer: Annemarie McCaslin

Adjourn: 9:08 p.m.