

UUCF Board of Directors Meeting Minutes
Dec. 5, 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, Dillon Ginley, Rev. David A. Miller

- Guests from Congregational Restructuring Advisory Team: Mark Monson, Jeanette Walton, Anthony Salvi-Exner

Chalice Lighting: Annemarie McCaslin

Check-In: All

Consent Agenda:

- Nov. 7 minutes adopted with no revisions by unanimous consent.

Executive Session: Congregational Restructuring Advisory Team Presentation

- Team presented its recommendations and answered questions.
- Board discussed next steps:
 - Board will meet and hope to come to a decision on Dec. 12.
 - Staff will be notified as soon as possible about any changes that will be made.
 - Email will go out to the congregation as soon as possible after staff is notified.
 - Board will host a Town Hall for the congregation to discuss information shared in email on Jan. 9.

Minister's Report: Rev. David

- Staff voted to have a celebratory dinner in lieu of monetary bonuses to mark the holidays.
- Joy Service was successful with 262 people attending and 84 online.
- Parking issues on Sunday due to major works with Cedar Lane UU Choir and Vienna Choral Society and overflow will go to the Church of Jesus Christ of Latter-day Saints next door.
- Meeting with Partner Church Circle on Sun., Dec. 10.
- The Ruby Sales conference was well attended by many from around the country but Andrew Batchner and Rev. David were only UU representatives.

- State Delegate David Bulova invited Rev. David to do invocation for the start of the Virginia General Assembly in January 2024.
- Current membership stands at 561 members.
- Rev. David will be away Dec. 26-Jan. 2.

Endowment Fund Update: Stacy Casey

- Received three endowment fund requests though the online forms did not generate emails as they should have.
- Board will discuss all three next week.

Board Observations: All

Process Observer: Stacy Casey

- An excellent presentation from the CRAT lead to focused questions from the board. The board use of time at the meeting was efficient and considerate. The follow-up discussion was effective, especially regarding the communication plan.

Next Meeting: Dec. 12, 2023

Chalice Lighting: David Saunders

Process Observer: David Michael

Adjourn: 8:59 p.m.