

UUABQ Board Meeting Agenda/Minutes - 4/16/2019 6:30 PM

Attendees

Board Members: Heather Clark, Alisa Cooper de Uribe, Stirling Crow, Gina Kennedy, Faye Rafferty, Raven Reed Starr, Dumas Slade, Meghan Shattuck, Mikaela Renz-Whitmore, Angela Herrera (ex. Officio)

Guests: Paul Browne, Steve Phillips

Absent: James Gilson, Marilyn O'Boyle

Agenda / Minutes

Time	Item	Owner
6:30	Chalice Lighting & Check In	
Expected outcome: Get centered		
6:35	Consent Agenda: Prior Minutes, Executive Staff Report, Program Staff Report, President's Report, Treasurer's Report	All
Expected outcome: Receive reports & approve prior minutes		
Minutes:		
Conversation regarding recent break-ins.		
Question about recent break-ins. There appears to be one individual that has broken in 5 times over the past 2 years. The most recent break-in was an attempt to steal the TV in the social hall. The contractor for the Social Hall will be responsible for securing the Social Hall while it is under renovation.		
Motion to approve minutes from previous meeting: Dumas and Mikaela.		
2nd by: Stirling		
Motion passes		
6:40	Quarterly Financial Review	Paul
Expected outcome: Be informed of current state of financial		
Minutes:		
Review of report from Director of Operations. Collections are above forecast which might be from the "Close the Gap" Sunday. Expenses are currently under our estimates for this time of year but will probably increase.		
Collections are above forecast probably due to the "Close The Gap" Sunday and members contributing more here in the Spring rather than in the Summer and Fall. We will continue to monitor this as we progress through the year. Other items are showing up as underspent. One example is our payments to UUA are still at last year's rate. This will be adjusted via an extra payment. Another example includes lower pay levels for ministers at this time of year (whereas we will be paying at a higher pay level when our new associate minister arrives). Final Year report has not been completed yet.		
6:50	Social Hall Contractor Update + Spending Plan	Paul
Expected outcome: Be informed on spending plan, and potential board action. Board approval would be needed to proceed with plan.		
Minutes:		
Discussion about proposals from contactors and the cost projections based on those proposals. Social Hall team would like to move forward with one of the proposals.		
Doug Heller collected 4 proposals from contractors last Friday. They generated a comparison sheet. They met with Paul, Angela, and the Building Task Force. One company has a lower bid with equal value. They also have more experience doing remodels. There are still some questions to be resolved to get information about insurance and clarification (along with value engineering questions). We should seriously consider making lighting for the parking lots a priority due to past assaults in the parking lot and the lighting is not compliant. To keep everything we are a little short. The Social Hall team is currently brainstorming ideas to close this gap so we can keep the additives. One item to be aware of is the construction climate due to tariffs and it may be advantageous to lock in a contract sooner rather than later.		

