

## UUABQ Board Meeting Agenda/Minutes - 5/21/2019 6:30 PM

### Attendees

Board Members: Heather Clark, Alisa Cooper de Uribe, Stirling Crow, James Gilson, Gina Kennedy, Marilyn O'Boyle, Mikaela Renz-Whitmore, Dumas Slade, Meghan Shattuck, Angela Herrera (ex. Officio)

Guests: Judy Bentley, Nancy Bowen

Absent: Faye Rafferty, Raven Reed Starr

### Agenda / Minutes

Time	Item	Owner
6:30	<b>Chalice Lighting &amp; Check In</b>	<b>Alisa</b>
Expected outcome: Get centered		
6:35	<b>Consent Agenda: Prior Minutes, Executive Staff Report, Program Staff Report, President's Report, Treasurer's Report</b>	<b>All</b>
Expected outcome: Receive reports & approve prior minutes Minutes: Motion to approve minutes from previous meeting: Mikaela 2nd by: Dumas Motion passes		
6:45	<b>Denominational Affairs Update</b>	<b>Nancy Bowen &amp; Judy Bentley</b>
Expected outcome: Receive update from denominational affairs. Vote on any known UU GA delegates. Determine plan to certify any late-add delegates since next board meeting will be too late. Minutes: Motion to approve the following delegates for General Assembly and Mountain Desert District: Marilyn Second: Mikaela Delegates: George Bakula, Judy Bentley, Linda Chase, Mia Noren, Gwen Sawyer, Benita Terrell, Jane Davis, Ian Carrillo, Heather Clark, Mara Hoffman Motion passes  Plan to certify late add on delegates: No objections to electronic polling as outlined in the by-laws to certify any additional proposed delegates		
7:00	<b>Policy Manual Updates</b>	<b>Heather/Mikaela</b>
Expected outcome: Review and vote on any currently ready policy updates Minutes: Motion to accept proposed changes numbered 2 -7 and 12-13 on the attached table of changes: Heather Second: Alisa Motion passes		
7:15,	<b>Proposal for Mia's Sabbatical</b>	<b>Angela/Mia</b>
Expected outcome: Board review and vote on Mia's sabbatical proposal Minutes: Motion to approve Mia's request and proposal for sabbatical: Stirling Second: Dumas Motion passes		
7:20	<b>Micro-Break</b>	<b>All</b>
Expected outcome: Quick Refresh to stay fully engaged Minutes:		
7:25	<b>Continue Building Transition "Deep Chair" Discussion</b>	<b>All + Angela</b>
Expected outcome: Discuss & Provide board direction on building transition - what can we do with new building that we couldn't do before? What if we start having a coordinated night of lots of programming? How shall we handle room reservations in the new space? Should we consider adjusting our service times to allow more flexibility in worship? (This could be more inclusive of non-white cultures.) How shall we handle the naming of rooms?		

Minutes:		
8:00	Adjourn	

**Key Dates:**

- 6/2 - Sunday 10:30 AM - Next Coffee with the Board: Meghan + ???
- 6/18 - Tuesday 6:30 PM - Next board meeting. Chalice lighting: James

**Action Items / Owners / Due Dates**

Action Item	Owner	Due Date