

## UUABQ Board Meeting Minutes - 6/18/2019 6:30 PM

### Attendees

Board Members: Heather Clark, Stirling Crow, James Gilson, Gina Kennedy, Faye Rafferty, Meghan Shattuck, Raven Reed Starr, Angela Herrera (ex. Officio)

Guests: Pat Diem

Absent: Alisa Cooper de Uribe, Mikaela Renz-Whitmore, Marilyn O'Boyle, Dumas Slade

### Agenda / Minutes

Time	Item	Owner
6:30	<b>Chalice Lighting &amp; Check In</b>	<b>James</b>
Expected outcome: Get centered		
6:35	<b>Consent Agenda: Prior Minutes, Executive Staff Report, Program Staff Report, President's Report</b>	<b>All</b>
Expected outcome: Receive reports & approve prior minutes Minutes: Motion to approve minutes from previous meeting: made by Stirling 2nd by: Raven Motion passes		
6:40	<b>Endowment Committee Update</b>	<b>Pat Diem</b>
Expected outcome: Discuss two items from endowment committee - ---Use of Endowment income for operating budget ---Potential of loans from the Endowment to the Church Minutes: <b>Reviewed practices and recommendations of other churches. Specific recommendation from the Endowment Committee is to have a policy about how disbursements shall be used.</b>		
6:55	<b>Plan Dan Celebration and Farewell</b>	<b>All</b>
Expected outcome: Dan is leaving this fall, let us decide how to recognize him Minutes: Board will provide cake and will staff the cake area and clean up. Date July 28th, after both services.		
7:10	<b>Budget Framing and Prioritization</b>	<b>All</b>
Expected outcome: Look at potential budgets for next year. Provide board guidance on priorities Minutes: Reviewed two options for budgeting for 2020 and beyond.		
8:00	<b>Adjourn</b>	

### Key Dates:

- 7/7 - Coffee with the Board - Stirling & Mikaela
- 7/16 - Next Board Meeting - Chalice Lighting: Stirling

### Action Items / Owners / Due Dates

Action Item	Owner	Due Date