

## UUABQ Board Meeting Agenda/Minutes - 7/16/2019 6:30 PM

### Attendees

Board Members: Stirling Crow, James Gilson, Gina Kennedy, Faye Rafferty, Mikaela Renz-Whitmore, Meghan Shattuck, Dumas Slade, Raven Reed Starr, Angela Herrera (ex. Officio)

Guests:

Absent: Alisa Cooper de Uribe, Marilyn O'Boyle, Heather Clark

### Agenda / Minutes

Time	Item	Owner
6:30	<b>Chalice Lighting &amp; Check In</b>	<b>Stirling</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>
<p>Expected outcome: Receive reports &amp; approve prior minutes</p> <p>Minutes: Recommendations to Reusable Committee are to limit the scope of the proposal to impact only groups using rooms with kitchens, that it include recommendations for use of recyclable materials, that mandated provisions be enforceable, and that we brainstorm ways to make it possible for groups to meet the standard as well as removing ableist elements.</p> <p>Motion to approve minutes from previous meeting: Made by Faye</p> <p>2nd by: Mikaela</p> <p>Motion carries.</p>		
6:45	<b>Budget Framing and Prioritization</b>	<b>All</b>
<p>Expected outcome:</p> <ul style="list-style-type: none"> <li>- Provide a target fundraising goal to Radical Generosity Team</li> <li>- Using Hypothesis Budget, determine what adjustments to priorities are needed</li> </ul> <p>Minutes: <b>Board is requesting \$1,050,000</b></p>		
7:30	<b>RadGen Team / Stewardship Support Board Priority Update</b>	<b>Meghan + Raven</b>
<p>Expected outcome: Receive update from RadGen board representatives</p> <p>Minutes: Rad Gen Committee is working steadily, preparing for the fall campaign.</p>		
7:40	<b>Database System Team Update</b>	<b>Stirling</b>
<p>Expected outcome: Receive update from Database System Team</p> <p>Minutes: Scope of work has changed to include combination packages that not only track demographics and interactions, but also can handle the accounting needs of the church to allow integration of all functions.</p>		
7:50	<b>Open Items/ Recognitions</b>	<b>All</b>
<p>Expected outcome: Review any open items, decide if there is anyone we would like to recognize with a board note</p> <p>Minutes:</p>		
8:00	<b>Adjourn</b>	

### Key Dates:

- 8/4 - Coffee with the Board - Gina & Meghan
- 8/20 - Next Board Meeting - Chalice Lighting: Marilyn

### Action Items / Owners / Due Dates

Action Item	Owner	Due Date

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