

## UUABQ Board Meeting Agenda/Minutes - 9/17/2019 6:30 PM

### Attendees

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

Guests: Bob LaVallee

Absent: Marilyn O'Boyle

### Agenda / Minutes

| Time   | Item   | Owner                     |
|--|--|---------------------------|
| 6:30   | <b>Chalice Lighting &amp; Check In</b>   | <b>Mikaela</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<br>Motion to approve minutes from previous meeting: Faye<br>2nd by: Dumas<br>Motion: Approved  |  |                           |
| 6:50   | <b>Treasurer Update</b>  | <b>Faye</b>               |
| Expected outcome: Receive update on church financial status, discuss any next steps.<br>Minutes: <b>Preparing for upcoming audit and orienting new Accountant. Making a plan for realignment of staff time and duties. Looking at insurance for the Mural.</b>   |  |                           |
| 7:05   | <b>Welcoming &amp; Inclusivity Activity</b>  | <b>Gina, Alisa, Raven</b> |
| Expected outcome: Work on our own skills as a board of being welcoming and inclusive<br>Minutes: Completed a bias identification activity  |  |                           |
| 7:30   | <b>Discuss Recognition Ideas</b>   | <b>All</b>                |
| Expected outcome: Identify folks to recognize with board cards<br>Minutes: Multiple amazing and dedicated volunteers were identified for recognition.  |  |                           |
| 7:35   | <b>Open Items</b>  | <b>All</b>                |
| Expected outcome: Review any open items, or hot topics<br>Minutes:<br>Consideration of fencing for the Wildlife Habitat. Consensus is to explore options for fencing all or part of the Wildlife Habitat with consideration that resting places with shade also be provided for the general public outside the fenced area.<br>Considered supporting application for a UUA Grant for the Interfaith One New Mexico Gospel Choir, which requires board support. Board will review the letter via email. |  |                           |
| 7:40   | <b>Adjourn</b>   |                           |

### Key Dates:

- 10/06 - Coffee with the Board - Alisa & Mikaela
- 10/15 - Next Board Meeting - Chalice Lighting: Heather

### Action Items / Owners / Due Dates

| Action Item | Owner | Due Date |
|-------------|-------|----------|
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