

## UUABQ Board Meeting Agenda/Minutes - 10/15/2019 6:30 PM

### Attendees

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

Guests: Bob LaVallee, Steve

Absent:

### Agenda / Minutes

| Time   | Item   | Owner                          |
|--|--|--------------------------------|
| 6:30   | <b>Chalice Lighting &amp; Check In</b>   | <b>Heather</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. Steve gave a report on the progress of the Social Hall remodel. The process is on schedule and looks good.<br>Motion to approve Consent Agenda including minutes from previous meeting and of e-vote for grant application from between meetings: Mikaela<br>2nd by: Dumas<br>Motion passed.  |  |                                |
| 6:50   | <b>Treasurer Update</b>  | <b>Faye</b>                    |
| Expected outcome: Receive update on church financial status, discuss any next steps.<br>Minutes: Compilation of documents is proceeding to prepare for external audit.   |  |                                |
| 7:00   | ----- <b>Micro-Break</b> -----   |                                |
| 7:05   | <b>Policy &amp; Bylaws Update</b>  | <b>Heather, Mikaela, James</b> |
| Expected outcome: Reviewed and discussed policy recommendations (see addendum).<br>Minutes: Motion to accept the amended slate of policy amendment recommendations items 10, 15, 18, 23, and 31: Marilyn, Seconded: Stirling. Motion passed.   |  |                                |
| 7:30   | <b>Align on plan for Board Calls for Pledge Drive - Save the Date! 11/21 (Thurs)</b>                   | <b>All</b>                     |
| Expected outcome: Brief everyone on board calls, plan for how to execute calls, ask questions about process<br>Minutes: Board members will attend at 6:00 to make calls.   |  |                                |
| 7:45   | <b>Recognitions &amp; Card Signing</b>   | <b>All</b>                     |
| Expected outcome: Identify & recognize with signed board cards<br>Minutes: board reviewed and signed cards.  |  |                                |
| 7:50   | <b>Open Items</b>  | <b>All</b>                     |
| Expected outcome: Review any open items, or hot topics<br>Minutes: Discussed options for recruitment of volunteers. Reduce/Reuse committee has been offering tips for reducing our footprint, and the response seems to be positive. Systems team had the last scheduled demonstration. The team has narrowed it down to two finalists. Plan to present the systems to the Board at an upcoming meeting. |  |                                |
| 7:55   | <b>Adjourn</b>   |                                |

### Key Dates:

- 11/03 - Coffee with the Board – Heather & Stirling
- 11/19 - Next Board Meeting - Chalice Lighting: Gina
- 11/21 - Board Calls for Pledge Drive

### Action Items / Owners / Due Dates

