

UUABQ Board Meeting Agenda/Minutes - 01/07/2020 6:30 PM

Attendees

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

Guests: Bob LaVallee, Paul Browne

Absent:

Agenda / Minutes

Time	Item	Owner
6:30	Chalice Lighting & Check In	Alisa
Expected outcome: Get centered		
6:35	Budget Finalization for Annual Meeting	All + Paul B
Expected outcomes: 1. Put final touches on and ratify finalized agenda for congregational review at annual meeting		
Minutes: Motion to finalize the proposed budget by: James Second by: Faye Motion: Passed		
7:05	Annual Meeting Agenda	All
Expected outcome: Ratify the agenda for the annual meeting		
Minutes: Motion to finalize the agenda by: Mikaela Second by: Alisa Motion: Passed		
7:20	Annual Meeting Prep & Planning	All
Expected outcome: Determine who will fill each of the below roles during the annual meeting		
Minutes: Basket passers - Gina, Raven, Alisa, Stirling 3 for sign-in table – Dumas, Marilyn, Heather – starts at 1:30 3-4 to count votes – Gina, Raven, Alisa, Stirling Microphone passer - Mikaela		
7:35	Open Items & Adjourn	All

Key Dates:

- 1/19 - Budget town hall/ Q&A - after second svc. **Plan for 12:00 noon**
- 1/21 - Regular board meeting (Bob & Angela both absent) - Gina Lights Chalice
- 1/26 - Annual Congregational Meeting
- 2/7 - 2/8 - 2020 Board Retreat

Action Items / Owners / Due Dates