

UUABQ Board Meeting Agenda/Minutes - 01/21/2020 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, Raven Reed Starr
 Absent: Bob LaVallee, Angela Herrera (ex. Officio), Dumas Slade

Agenda / Minutes

Time	Item	Owner
6:30	Chalice Lighting & Check In	Gina
Expected outcome: Get centered		
6:35	Consent Agenda: Prior Minutes, Executive Staff Report, Program Staff Report, President's Report	All
<p>Expected outcome: Receive reports & approve prior minutes</p> <p>Minutes: Request to provide more detail and context in the program staff report. For example, if an employee is mentioned, or program data are reported, additional information about who the referenced people are and what the data is about would be helpful. Board will discuss what is desired from staff reports.</p> <p>Motion to approve Consent Agenda: Alisa Second by: Heather Motion passed.</p>		
6:40	Ministerial Housing Allocation Vote	All + Paul B
<p>Expected outcome: Vote on annual ministerial housing allocation as per IRS rules.</p> <p>Minutes: Motion to approve Ministerial Housing Allowance as recommended by Heather, Second by Stirling. Motion passed.</p>		
6:50	Policy & Bylaws Discussion	Heather, Mikaela, James
<p>Expected outcome: Decision on adoption of proposed updates from policy team (see updates).</p> <p>Minutes: Motion to approve changes by Faye, second by Marilyn. Motion passed.</p>		
7:05	Inclusion Activity	Alisa, Gina, Raven
<p>Expected outcome: Do our own work as a board on inclusivity and welcoming</p> <p>Minutes: Review of media that we consume in an effort to share media by people whose voices are less heard and different from our own.</p>		
7:20	Potential Special Congregational Meeting Decision	Meghan
<p>Expected outcome: Dan Lillie has asked to be ordained in our congregation. It was just a little too late to include in the annual meeting agenda. Would the board like to set a special congregational meeting date >14 days from now to ordain Dan Lillie? (We could also potentially reconsider solar panel purchase if there is any more info available.) Motion to set a special congregational meeting for 2/23 if practicable by Raven, Second by Mikaela, Motion tabled to be considered electronically.</p>		
7:25	Thank you notes for church members	Meghan
<p>Expected outcome: Sign thank you notes to help recognize folks in the congregation</p> <p>Minutes: Thank you notes completed.</p>		
7:30	Integrated Systems Team Update	Stirling
<p>Expected outcome: Receive update on status and next steps for integrated data systems</p> <p>Minutes: The initial demo went well, and we will continue to explore options with the vendor.</p>		
7:35	Final Annual Meeting Prep / Reminders	Meghan
<p>Expected outcomes: Remind folks of job roles for annual meeting on Sunday, ensure all needs are covered</p> <p>Minutes:</p>		
7:40	2019 Board Closure & Celebration	Meghan & Heather
<p>Expected outcome: Bid farewell to outgoing board members, celebrate the time we shared together this year</p> <p>Minutes:</p>		
7:55	Open Items	All

Expected Outcome:

1. Rental Prices - Ensure we understand how rental prices are determined for the church
2. Healthy Community Committee Rep FYI - Consider being a board rep to the HCC. Rep to be determined on 2020 board.
3. Personnel Committee representative

8:00

Adjourn

All

Key Dates:

- 1/26 - Annual Congregational Meeting
- 2/7 - 2/8 - 2020 Board Retreat
- 2/18 - Board Meeting