

UUABQ Board Meeting Agenda - 8/18/2020, 6:30 p.m.

Virtual Attendees

Board Members: George Bakula, Heather Clark, Gina Kennedy, Doug Loescher, Marilyn O'Boyle, Faye Rafferty, Mikaela Renz-Whitmore, Dumas Slade, Raven Reed Starr, Sally Wistrand; Angela Herrera (ex-officio member)

Guests: Bob LaVallee, Cherri Japhe

Absent: Aroop Mangalik

Agenda / Minutes

Time	Item	Owner
6:30	Chalice Lighting and Check-In	Gina
A time to get centered and share anything that might affect how you engage in this meeting.		
6:35	Consent Agenda: prior minutes for July's special and regular board meetings, executive staff report, program staff report, treasurer's report, president's report	All
Please review reports in advance and prepare any questions or comments. Vote on whether to receive reports.		
Motion: Approved as written		
Motion by: George Bakula		
2nd by: Dumas Slade		
Minutes: Questions were asked and answered about details to the minutes.		
Result: Approved unanimously		
6:45	Set aside money for future audit	
Board to vote on whether to set aside \$10,000 into a designated fund for a future audit of church finances.		
Motion: Move the \$10,000 into a designated fund for a future audit of church finances		
Motion by: Mikaela Renz-Whitmore		
2 nd by: George Bakula		
Minutes: This was earmarked in the 2020 budget. It is recommended this put in a designated fund for next year, so we do not have to re-raise it. Questions regarding this were discussed		
Result: Passed unanimously		
6:50	Financial report on first half of 2020	Cherri, All
Discussion about the budget for the first half of 2020.		
Minutes: Cherri covered the second quarter report. Income with pledges is over-budget. \$65,000 of PPP can be applied to second quarter payroll. Questions were answered. We do not expect any rental income to come in for the rest of the year. Beth Weldt has been brought back in to help with the accounting.		
7:15	Social Hall renovation financial update	Cherri, All
Receive an update about the social hall renovation financing.		
Minutes: There are still additional adjustments to be made to this statement. All questions were answered by Cherri and Angela.		
7:30	2021 annual budget discussion	Cherri, All
Board will need to vote whether or not to set a fundraising target for a visionary budget for the Radical Generosity Committee. This should include some direction and agreement of what projects or items a visionary budget would fund.		

Minutes: The proposed budget was gone through line by line and questions were answered by Cherri and Angela. The possibility of a Visionary Budget include a COLA raise of 2% and \$3,000 increase for the “custodial contingency fund” if needed when the small meetings resume. \$8,000 for IT equipment added to visionary budget to upgrade current equipment as needed. The proposal to up the Visionary Budget to increase the UUA Fair Share to 75% and to add \$5000 for the camp support for our children and ABQ Faithworks for \$5,000. It was suggested to increase Campus Care improvement to \$25,000. The PPP loan is helping fund a new COVID related staff position. No vote was taken.

Result:

8:00	Recognitions	All
Recognized person: Rick Held written by George Bakula. Recognized person: _____ written by _____. Recognized person: _____ written by _____.		
8:05	Next steps	All
What board goals are we ready to discuss or take some action on at the next board meeting? Minutes: Several items were discussed including someone from the Endowment Committee will speak at our September meeting.		
8:15	Adjourn	

Key Dates: All dates subject to COVID-19 guidance

- 9/9 BOD planning meeting
- 9/15 Next board meeting
- TBD – Dan’s ordination

Action Items / Owners / Due Dates

Action Item	Owner	Due Date
Ask HCC to speak at Sept. meeting	Heather	August
Ask Endowment to speak at Sept. meeting	Heather	August
Ask LSC to speak at Oct. meeting	Heather	Sept.
Buildings and Grounds + Landscape – Steve’s BOD tour, Jake addresses BOD, Heather check in with Nancy K.	Heather and Dumas	Late summer, early fall