

## UUABQ Board Meeting Minutes - 1/5/2021, 6:30 p.m.

### Virtual Attendees

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

Guests: Bob LaVallee, Warren Hayslip, Phillip Robinson

Absent: Doug Loescher

### Agenda / Minutes

Time	Item	Owner
6:30	<b>Chalice Lighting and Check-In</b>	<b>George</b>
A time to get centered and share anything that might affect how you engage in this meeting.		
6:35	<b>Board meeting minutes</b>	<b>All</b>
Please review the meeting minutes from our December meeting.		
Motion: Approve the meeting minutes as corrected		
Motion by: Mikaela Renz-Whitmore		
2nd by: Marilyn O'Boyle		
Minutes: Angela requested corrections		
6:40	<b>Authorization of signatory rights for interim DFO</b>	<b>Heather, Sally, All</b>
Vote on whether to authorize signatory right for our new interim director of operations, Warren R. Hayslip.		
Motion: Draft motion: "The Board of First Unitarian Church of Albuquerque authorizes Warren R. Hayslip, as the interim director of finance and operations, to have full access to all financial records of the First Unitarian Church of Albuquerque, and to be granted full bank signatory rights for check writing purposes, and to have full administrative rights to manage all banking and financial accounts of the church in accordance with the duties as director of finance and operations."		
Motion by: Faye Rafferty		
2 <sup>nd</sup> by: George Bakula		
Minutes: Wording of the motion was discussed and modified as shown above.		
6:45	<b>Budget discussion and vote</b>	<b>All</b>
Board votes on budget to present to the congregation at the annual meeting.		
Motion: The Budget is approved with the proposed changes listed in the minutes.		
Motion by: Dumas Slade		
2 <sup>nd</sup> by: Faye Rafferty		
Minutes: Phillip took us through the update 2021 Budget proposal and answered Board members' questions. The extra \$465 dollars was put into the Custodial costs. It was proposed that \$31,556 be used from the proposed \$75,000 to go to the Capital Reserve to cover the addition of a Custodial contingency fund, paying 75% of our fair share to the UUA, and increase Campus Care improvement to \$25,000.		
7:55	<b>Next steps</b>	<b>All</b>
Next meeting will be Jan. 19 at 6:30 pm.		
Minutes:		
8:00	<b>Adjourn</b>	<b>All</b>

**Key Dates: All dates subject to COVID-19 guidance**

- 1/19 Board meeting.
- 1/31 at 2 p.m. Annual Meeting.