

UUABQ Board Meeting Minutes – 9/15/2020, 6:30 p.m.

Virtual Attendees

Board Members: George Bakula, Heather Clark, Gina Kennedy, Doug Loescher, Aroop Mangalik, Marilyn O'Boyle, Faye Rafferty, Mikaela Renz-Whitmore, Dumas Slade, Raven Reed Starr, Sally Wistrand; Angela Herrera (ex-officio member)
 Guests: Alisa Cooper de Uribe, Pat Diem, Gerald Barkdoll, Stephen Phillips

Absent: TBD

Agenda / Minutes

Time	Item	Owner
6:30	Chalice Lighting and Check-In	Marilyn
A time to get centered and share anything that might affect how you engage in this meeting.		
6:35	Consent Agenda: board meeting minutes, 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: All documents accepted as written Motion by: Doug Loescher 2nd by: Dumas Slade Minutes: Comments were made and discussed. Questions were answered. Result: Passed unanimously		
6:45	Healthy Community Committee report	Alisa Cooper de Uribe, All
Alisa Cooper de Uribe will talk with the board and answer questions about what the Healthy Community Committee has been up to this year.		
Minutes: Alisa Cooper De Uribe explained what the Healthy Community Committee is. They help resolve conflict within the church community. Questions were answered.		
6:55	Endowment Committee report	Pat Diem, All
Pat Diem will talk with the board about the Endowment Committee and its work this year and answer any questions we might have.		
Minutes: The Endowment Fund is increasing. The stock market seems to be doing well. They have 2 more couples who have joined as Keepers of the Flame. She feels they should set a value amount on any gift that is non-liquid Q before they bring it to the board for acceptance. Questions were asked and answered.		
7:05	ARC building discussion	Angela, All
Minutes: Heather stated she was pleased with the inside of the building. The pros and cons were discussed by the board members. This is an awkward time for us to be considering this. Angela feels we should at least explore the possibility, as over the last decade, the congregation has often expressed regret that the church sold this property away in the 1980's. Angela answered questions that were asked. There were some positive responses to the idea of us figuring out how we can go ahead and obtain the building. Consensus was that we have a sincere interest in the building.		
7:15	Grounds and Landscaping	Stephen Phillips, All
Stephen Phillips will discuss redrafting the founding policies for Buildings and Grounds		

Minutes: Stephen Phillips discussed needing support for redrafting the founding policies for Buildings and Grounds to bring them into compliance. He explained that the founding policies overlap, and he feels they should be brought into compliance with what is actually happening. There was discussion of how things are currently functioning. Stephen answered the board members' questions. He will write a draft of the proposed changes to be presented to the board at a later date.

7:30	COVID polies	Angela, All
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Board will need to vote whether or not to approve several COVID policies (see attached COVID policies document).

Motion: All sections except the part on outside renters will be approved

Motion by: Dumas Slade

2nd by: Marilyn O'Boyle

Minutes: The proposal was reviewed, and questions answered. The board requests that it be clarified that there will be no rentals to small groups until the church's own small groups can meet. The board also asked that COVID safe practices that renters must follow be clarified.

Result: Passed unanimously.

8:00	Recognitions	All
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Recognized person: Donna Collins, written by: Dumas Slade.

Recognized person: _____ written by _____.

Recognized person: _____ written by _____.

8:05	Next steps	All
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What board goals are we ready to discuss or take some action on at the next board meeting?

Minutes:

8:15	Adjourn	
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Key Dates: All dates subject to COVID-19 guidance

- 10/5 – Dan's ordination

Action Items / Owners / Due Dates

Action Item	Owner	Due Date