

UUABQ Board Meeting Minutes - 3/16/2021, 6:30 p.m.

Virtual Attendees

Board Members: George Bakula, Sara Friedrich, Aroop Mangalik, Melisa Nicoud, Milagros Padilla, Faye Rafferty, Raven Reed Starr, Mikaela Renz-Whitmore, Carla Williams, Sally Wistrand, Bob LaVallee (ex-officio member)

Guests: Warren Hayslip

Absent: Doug Loescher

Agenda / Minutes

Time	Item	Owner
6:30	Chalice Lighting and Check-In	Milagros Padilla
A time to get centered and share with each other.		
6:40	Consent agenda: Board meeting minutes, reports from executive staff, program staff, treasurer, president, standing committees	All
Please review meeting minutes and reports in advance and prepare any questions or comments. Vote on whether to receive reports.		
Motion: Approve the meeting minutes and accept the reports.		
Motion by: Faye Rafferty		
2 nd by: George Bakula		
Vote: passed		
Minutes: All documents were reviewed. Standing Committee reports were also presented.		
6:50	Presentation and Explanation of Fund Balance Report	Faye / Warren
Faye and Warren present and explain the balance sheets of our various funds. Board discusses.		
Motion: A congregational meeting will be called to approve purchasing the solar panels.		
Motion: Faye Rafferty		
2 nd by: George Bakula		
Vote: passed		
Minutes: Warren presented documents on the UUABQ Fund Analysis. Questions were asked & answered.		
A new motion to table this issue temporarily was presented before a vote was taken on the original Motion.		
Motion: Milagros Padilla		
2 nd by: Melisa Nicoud		
Vote: passed		
7:05	ARC Building Update and Vote	George
George presents the latest information from the ARC Building Task Force. Board votes on whether to convene a congregational vote to take on a mortgage. (Note: If yes, the congregational meeting would also include a vote on Endowment Committee members.)		
Motion: A congregational meeting will be called to approve the ARC building purchase.		
Motion by: George Bakula		
2 nd by: Raven Reed Starr		
Vote: passed with one abstention		
Minutes: George presented the new information received on the purchase of the ARC building. Questions were asked and answered.		

7:45	Gratitude Practice	All
Recognized person: Gabriel Longhuinos by Melisa Nicoud		
7:50	Next steps	All
Next meeting will be April 20, 2021 6:30 p.m. via Zoom.		
Minutes:		
7:55	Adjourn	All

Key Dates: All dates subject to COVID-19 guidance

- Congregational Meeting [Dependent on Board Vote] - April
- Next Board meeting: April 20, 6:30 pm