

UUABQ Board Meeting Minutes - 4/20/2021, 6:30 p.m.

Virtual Attendees

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

Guests: Warren Hayslip, Kris Kennedy

Absent: Doug Loescher, Milagros Padilla

Agenda / Minutes

Time	Item	Owner
6:30	Chalice Lighting and Check-In	Aroop
A time to get centered and share with each other.		
6:40	Consent agenda: Board meeting minutes, executive staff report, program staff report, treasurer's report, president's report, committee updates	All
<p>Motion: Approve the meeting minutes, reports, and committee updates. Motion by: Faye Rafferty 2nd by: George Bakula</p> <p>Minutes: No questions about the reports. All reports accepted.</p>		
6:50	Quarterly Financial Review	Warren/Faye
<p>Warren Hayslip and Faye Rafferty present financial information for this quarter.</p> <p>Minutes: We had a very good first quarter. We are doing well so far.</p>		
7:05	Congregational Meeting Planning	Warren + All
<p>Warren Hayslip to preview the presentation to the congregation and present revised motions for Board approval. Discussing roles/responsibilities for the meeting May 2, 2 pm and Town Hall May 1, 2 pm.</p> <ul style="list-style-type: none"> ● Town Hall (Warren, Bob, George, + Faye) ● Quorum (85 people minimum) - Tech team confirms by devices logged in ● Chalice lighting - Mikaela ● Moderator - Michael McDonald ● Presentations – Warren, George and Gwen ● Minutes - Sally ● Voting - Zoom poll + phone votes with Tech Team assistance / Volunteers to confirm if vote is close ● Chalice extinguishing - Mikaela <p>Congregational Motions:</p> <ul style="list-style-type: none"> ● “To approve the buyout of First Unitarian’s solar power system lease from Premium Power LLC, subject to final board review and execution.” ● “To approve the purchase of the Arc of New Mexico building & property, subject to final board review and execution.” <p>Board Motion: Approve the motions for the congregational meeting as proposed by Warren Hayslip and written above.</p> <p>Motion by: Melisa Nicoud 2nd by: Aroop Mangalik</p>		

Approved unanimously.		
Minutes: Warren Hayslip went over the presentation to be made to the congregation and answered any questions we had. The board is wanting more information on the expenses and short-term capital improvements that are discovered during inspections and due diligence on the building before a final vote to execute the purchase agreement of the Arc Building. Explaining that the church is already responsible for the maintenance of the solar panels will be a good point to make to the congregation.		
7:35	Radical Generosity Request for Calls	Kris Kennedy
Kris Kennedy asks the Board for help making calls to the congregation.		
Minutes: Kris Kennedy is chair of the Radical Generosity Committee. She needs the board to help make “Thank You” calls for people who have made pledges. They need to be made before the next board meeting in May. She will send the list to Mikaela, who will distribute.		
7:45	Zoom with the Board	All
Board discusses request from Hilary Berger for quarterly opportunities to talk with the Board.		
Minutes: Mikaela asked that some board members agree to stay after church once a quarter. Mikaela will send a sign-up sheet so that we can take turns.		
7:50	Gratitude Practice	All
Recognized person: Angela Merkert – Sunday Forums & 87121 Zipcode group – Sally Wistrand Recognized person: Stephen Phillips – Buildings & Grounds Committee chair – Sara Friederich Recognized person: Kristin Satterlee & Arne Gullerud & Kathryn Fearnside – Worship Coordinators for Vespers / Easter Sunrise service - Carla Williams		
7:55	Next steps	All
Next meeting will be May 18, 6:30 p.m. via Zoom.		
8:00	Adjourn	All

BONUS	Gratitude Circle Video	Bob
Stick around to watch a video Chris Paul put together for a feel good moment!		

Key Dates: All dates subject to COVID-19 guidance

- May 1, 2 pm - Town Hall
- May 2, 2 pm - Congregational Meeting