UUABQ Board Meeting Agenda - 1/17/2023, 6:30 p.m.

Virtual Attendees

Board Members: ViV Bakula, Dámaris Donado, Joyce Etheredge, Kathi Foy, Aroop Mangalik, Mikaela Renz-Whitmore, Bill Slakey, Maya Stephenson, Carla Williams, The Rev. Angela Herrera (ex-officio member)
Guests: the Rev. Bob LaVallee, Kristin Famula (Intern Minister), Bryan Hackett (Director of Finance), Linda Skye
Absent: Melisa Nicoud

Acting Secretary: Carla

Zoom: 931 0879 7097

Agenda / Minutes

Time	Item	Owner
6:30	**Chalice Lighting and Check-In**	**Carla**
A time to get centered and share with each other.		
6:45	**Consent agenda: Board meeting minutes, executive staff report, program staff report, president's report**	**All**
Board to review and discuss meeting minutes and reports. Motion: Accept the reports and approve the minutes. Motion by: Joyce 2nd by: Kathi Vote: Unanimous Minutes: ● Note that these reports include reports from December that were tardy from Laira and Mikaela		
7:00	**Treasurer's Report**	**Joyce / Bryan**
Board to discuss general operating pledge update and final financial picture for 2022. Minutes: ● Financials to be done by Thursday. Have income/expense info for actuals by end of year. Deficit bigger than surplus we applied. $24K deficit. ● Major pledge shortfalls for 2022. $31K in errors. ● Will have to come out of 3% for salary increases ● 60 households contacted about membership ● Extension of rent for shared campus		
7:10	**Annual Meeting Prep**	**All**
Board to discuss anything needed for the annual meeting. ● Need help for paper voting backup - Change for the Future - 17 nominees (Pick 4) ○ Others - voice vote + Menti for Zoom participants (leadership, bylaws, etc. (backup for online/cell phone survey) - ○ Paper - adding to online votes ● Chalice lighter - Dámaris Minutes:		

- "Secretary" = Bill Slakey
- In-person quorum help = Carla Williams, Gwen Sawyer
- On-line quorum help = Kathi Foy, Marcia Finical
- Laira with a clean roster by January 23
- Form for suggestions on wording changes: https://tinyurl.com/UUABQ-8thP-wording
- 10% of church members to have a quorum for bylaws
- ⅔ majority of the quorum has to approve bylaws changes
- In-person with hybrid option
    - Force majeure
    - Think about moderation logistics - in-person and Zoom - equal room for voices regardless of media

	Senior Minister Review	
Board will go into executive session to discuss the Senior Minister's performance in 2022 and goals for 2023. No minutes are taken.		
7:50	**Gratitude Practice**	**All**
Recognized person: Karen Deaton - Mikaela Recognized person: Recognized people: Recognized people:		
8:00	**Adjourn**	**All**

Key Dates: All dates subject to COVID-19 guidance

- Town hall
    - January 22nd - Budget + Bylaws, including 8th Principle
- January 29th, 2 pm - Annual meeting (in-person and Zoom)
- February 3 and 4 - Board Retreat (in-person)
- Saturday, February 18 - Board Meeting - 9:30 - 11 am