

## **CUUF BOARD MEETING MINUTES**

**JULY 20, 2023**

**CALL TO ORDER: Meeting called to order at 5:33 pm**

**Board members present: Julie McAllister, Rhonnie Craven, Laura Mrachek, Linda Herrington, Rita Salama**

**Board members excused: Larry Tobiska, Don Flick**

**Chalice lighting/Opening words, Julie**

**Check in question: How are you and is there anything on your mind that could interfere with your participation tonight?**

**Review Board covenant:**

**Assign a Timekeeper: We will self-govern.**

**Consent agenda:**

- **June 7 Board meeting minutes**
- **Treasurer's report-fiscal year end 2022-2023**
- **Reports-Administration**

**Linda moves to approve the consent agenda as submitted, Laura seconded, motion carried.**

**Business of the Board**

- 1. Designation of housing expense for Reverend Thomas Perchlik. \$36,000 of salary will be categorized as housing expenses.**

**Laura moves, Rita seconded to approve the housing allowance. Motion carried.**

- 2. Update to Board information on website-Linda Herrington**

**Linda asked for input on what items should be posted on the website. Possibly photos of board members, with a brief bio. Minutes will be posted on the website. Stronger invitation for congregants to attend board meetings**

with a zoom link Confirmed that the path for a congregant to be placed on the Board Agenda, is to go through the Exec Meeting. Education for this will be on the board page of the website. The “open” board meeting is primarily for observation unless the person is a guest. Any Executive session of the Board will be closed to guests.

**3. Chalice Lighter call for Fall 2023 to benefit CUUF for roofing replacement**

**Info only**

**4. Recognition as an Honor Congregation received**

**Info only-indicates we pay our dues to UUA**

**5. Retreat dates needed**

**Postponed until Reverend Thomas is available**

**6. Communication improvements between BOT and Congregation**

- a. Minutes to Sharon with instruction to post on website**
- b. Minutes posted into BOT Google drive**
- c. Live report at a Sunday service by a member and write up to Sharon, no more than 300 words, and rotated through members**

**7. Progress report on policies**

- a. Personnel-almost completed**
- b. Safe congregations; whether to lock doors once service has started was proposed by a member, (deferred to when Thomas arrives), active shooter, greeter policy review. Julie will research shootings in churches, and likelihood of events**

**8. Fiscal policies-review of funds, may be postponed to August when Larry returns**

**9. Fundraising-approval of Auction date**

**Rita suggests that the date for the Auction will be the first weekend in November 2023.**

**10. Conflict of interest and Confidentiality forms to sign-everyone but Don, who is absent**

**11. Signature card update-done**

**12. Nominate a designee to the Nominating Committee-Rhonnie moves to appoint Laura to the vacant position on the nominating committee, Linda seconds, motion carried. The question arose about a board member being on the nominating committee. Julie will investigate.**

**Meeting rating, closing words, Chalice extinguishing**

- **Discussion took place about different ways to rate how the meeting went, and with the option of discussion of rating. The suggestion was made to try a meeting closing question.**

**Opening words/chalice lighting for next meeting-Rhonnie volunteered**

**Date of next meeting is August 17, at 5:30, in person at CUUF.**

**Meeting adjourned: 7:04 pm**