

## CUUF BOARD MEETING MINUTES

SEPTEMBER 21, 2023

Call to order: Meeting called to order at 6:35 pm

Present: Julie McAllister, Rita Salama, Linda Herrington, Laura Mrachek, Rhonnie Craven, Don Flick, Rhonnie Craven, Rev Thomas Perchlik

Chalice lighting/Opening words Don Flick

Check-in question-How do we get comfortable with our lives?

Consent agenda:

- August 17, 2023 - minutes
- Treasurer's report
- Office administrator and Minister
- Job description for Administrator

Don moved to approve the consent agenda, Laura seconded, motion carried.

Business of the Board

1. Nominating Committee replacement-Gary Pape has agreed to fill the term Deb Miller vacated and will agree to be on the ballot for the next 3-year term. Laura moved to have Gary fill out the remainder of Deb's term, Linda seconded, motion carried.
2. Progress on policies/committees
  - a. Progress report on HR and Safe Congregation needed.
  - b. Personnel-need approval
  - c. Safe congregation members? -Rhonnie will ask for committee member volunteers, and for RE volunteers also.
  - d. Fiscal Policies-updates Title each fund with the word Fund, take Teresa's name off, using member instead. Don moved, Linda seconded to authorize the changes we suggested, motion carried.
  - e. Taking Ken off signature card at Washington Trust as he is no longer a board member.
3. Childrens RE update
4. Retirement of Sharon and replacement-progress. Interviews may begin next week.
5. If time allows-Communication Strategy-begin discussion
6. Questions arose about what team/committee to contact with concerns. Several ideas were discussed as to how to disseminate information.

Date(s) of next meeting, Executive October 11, via Zoom. Next Board meeting is October 19, 2023, at 6:30 in the CUUF sanctuary.

October meeting opening/closing words volunteer-Rita.

Meeting rating, closing words, and chalice extinguishing. Meeting adjourned at 8:00 pm