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Cascade Unitarian Universalist Fellowship
1550 Sunset Highway, East Wenatchee, WA 98802 | (509) 886-4023 | www.cascadeuu.org



CUUF BOARD MEETING MINUTES

APRIL 18, 2024

Call to order:

Board members present: Julie McAllister, Rhonnie Craven, Larry Tobiska, Laura Mrachek, Linda Herrington, Rita Salama (zoom), Don Flick (zoom) Rev. Thomas Perchlik

Board members excused:

Guest(s): Jerry Baillie

Opening words/Check in question: Larry Tobiska-what is the most intense thing that happened to you lately?

Consent Agenda:

For approval:

- Treasurer's Report-P&L, P&L summary, March Balance Sheets, March meeting minutes
- Office Administrator & Minister Reports

Laura moved to approve the consent agenda, Linda seconded, motion carried

Upcoming dates:

1. Congregational Annual Meeting – June 9, 2024
2. Need new date for May Board meeting
3. Committee Fair after service – May need to be changed to June 2-yes
4. After Service with the Board in June, or skip due to Congregational Meeting June 9-yes

Business of the Board

1. Update on Stewardship and Finance Committee thoughts. Pledges we have received will cover operating expense for the year. At the end of the fiscal year 2024-25, the budget will be reviewed to see what might be left to add to contingency fund. The same review will take place at the end of this fiscal year.
2. Follow Up: attendance at virtual UGA/Delegates.
3. Draft charter for New Building Task Force-Larry moved to approve the charter as amended, Rhonnie seconded, motion carried
4. Share the Plate follow up from March meeting-documents, and organizations that are not 501c3 discussion-Linda moved to approve the STP documents at presented, Larry seconded, motion carried.
5. Follow up meeting with Rev. Schurr-dates? Possible meeting between June 9, when new board has been elected, and June 30, when Rev Schurr will begin her retirement.

6. Installation for Rev. Thomas – options, thoughts. The service will be at the water ceremony, when everyone is returning for the beginning of the church year.
7. Set date for May Board meeting. Several members will be absent on the regular date, so the meeting has been rescheduled to Tuesday, May 14, at 2:00 pm.
8. Questions arose about Quickbooks, which will not support desktop use after 2027. Our bookkeeper will continue to use this, and we will have time to investigate other services.
9. Board update for newsletter this month-who will write-Julie volunteered.
10. Next meeting opening/closing words-Laura volunteered.

Closing words and chalice extinguishing

Meeting adjourned at 8:00 pm

Future work-rental policy and information sheet; procedures for ensuring the building is secure after a renter leaves

- a. Policy #2 Review
- b. Policy #3 review

Minister evaluation process-update from Julie and Rita