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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

MARCH 21, 2024

Call to order: The meeting called to order at 6:40 pm

Board members present: Rita Salama, Linda Herrington, Don Flick, Larry Tobiska, Rhonnie Craven, Rev Perchlik

Board members excused: Julie McAllister, Laura Mrachek

Chalice Lighting/opening words: Linda Herrington

Check-in question:

Consent Agenda:

For approval:

- Treasurer's Report-Reports P&L and P&L Summary, February Balance Sheet, February Meeting minutes-attached
- The Office Administrator & Minister are attached
- Action taken: Vote via email: Motion: Approve the amended 2024-25 budget presented on February 16, 2024, to reflect a shortfall of \$3,153. The shortfall will be made up through pledges or by decreasing the amount to the contingency fund by this amount. The motion passed unanimously via email on 2/17/24. Don moved to approve the consent agenda as presented, Linda seconded, and the motion carried.

Committee Chair Reports in-person:

- Greeters - report attached - Chris Rader
- Share the Plate—Nancy Warner. The CCCT would like to do more to honor and acknowledge the recipients of StP, with ongoing displays and announcements during the service and in weekly announcements. Share the Plate documents that were sent to the Executive team.

Business of the Board:

1. Follow up-Attendance at virtual UGA/delegates. So far, Rita is the only one besides Thomas who has registered. Rita will be a delegate.
2. Board Goal #4-policies
 - a. Policy #2-HR manual-hold until received
 - b. Policy #3-addendums review-discussion-hold if need be
3. Approval for a fundraising event: Sculpture class on April 6 and 13 from 2:00 pm-4:00 pm at the church, taught by Martha Flores. She will charge for the class, and donate all material and time. The class fee will be \$50. Proceeds will be donated to CUUF. It was decided that the approval comes from the Fundraising Committee. Discussion needs to take place as to where monies go. Linda moves that we adopt the policy that after being informed of the fundraiser by the Fundraising committee, the board will vote on the intended use of the funds raised. Don seconded; motion carried. For the Sculpture class, Larry moved that 50% go to the New Building fund and 50% to the pantry fund. Rhonnie seconded; the motion carried

4. Nominating committee request; qualities we would like for new board members; any suggested names. Then need to let LeRoy know. Several names were suggested. Rita will pass these suggestions on to LeRoy.
5. Committee form updates on websites
6. Minister evaluation process-UUA document attached; discussion and decision with Rev Thomas. Done yearly, before the Annual Meeting. Rita volunteered to work with Julie to define the process by which the minister will be evaluated.
7. Updates after Start-Up Workshop, Committee on Shared Ministry?
8. Board update for a newsletter this month-Rhonnie will write it
9. Next meeting, opening/closing words: Larry volunteered to do so.

Closing words and chalice extinguishing

Future work: Rental Policy and Information Sheet; procedure for ensuring the building is secure after a renter or group leaves.

Next Board meeting: Thursday, April 18, at 6:30,

Next Executive Meeting: Wednesday, April 10, at 5:30.

The meeting adjourned at 8:45 pm