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Cascade Unitarian Universalist Fellowship
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CUUF BOARD MEETING MINUTES

JUNE 20, 2024

Call to order: Meeting called to order at 7:19 pm.

Members present: Laura Mrachek, Rita Salama, Don Flick, Linda Herrington, Larry Tobiska, Julie McAllister, Rhonnie Craven, Thomas Perchlik

Welcome to new Members: Jerry Baillie, Heather Coonrod.

Opening words/Chalice lighting: Larry Tobiska

Check-in question

Consent Agenda:

- May minutes
- Treasurer's report
- Minister and Admin report

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

Upcoming Dates:

- After service with the Board-set date for summer
- Board orientation-retreat date in July or August

Business of the Board:

1. The Apostolic group requested the use of the sanctuary for Saturday and Thursday evenings in the Blue House. There was a discussion about leaving the room clean, as Beth cleans on Saturday morning. Concerns were raised about how often we need the sanctuary for CUUF events. The consensus was that this group could use the Blue House for all their events. They would be charged \$5.00 per usage. Rita moved; Don seconded to make this official. Motion carried.
2. Follow up from Zoom with Rev Schur? Julie will work on RACI for the July meeting.
3. Installation for Rev Perchlik was initially planned for September 8 with the water service, but the board decided this should be a separate event. A small group of Rita, Don, and Rhonnie will plan this event.
4. Election of new officers – President, Vice President, Secretary
5. Rita nominated Julie as President, Rhonnie nominated Rita as Vice President, and Don volunteered to be Secretary. Larry moved to cast a unanimous vote for the slate, Don seconded, and the motion carried.
6. Beth, our cleaner, has requested a \$10-a-week raise. Rhonnie moved to

offer her a \$15-a-week raise; Rita seconded, and the motion carried.

7. Board update for newsletter – Julie will write
8. Information only – Thomas and Rita will attend UGA as delegates
9. Rental requests for Blue House will be put on the July agenda. For now, we will deny the current 3 requests. A small group needs to review our rental policies.

Closing words/chalice extinguishing

10. Board retreat/orientation date: August 24, 2024, 10 am-4 pm
11. Minister evaluation process. A group will meet with Rev Thomas to discuss his evaluation.
12. Closing words for the July meeting- Don volunteered.

The next meeting will be on July 18, at 6:30, in the Sanctuary, Exec. team, or on July 10, at 5:30, via Zoom.

Meeting adjourned at 8:00 pm