



BoT Meeting Minutes

Wednesday, February 15, 2023, 7 pm, Zoom

7:00 Lighting the chalice Opening words: Ann Denison
Hank will provide Opening Words at the next meeting.

7:03 Check In

In attendance: Marsha von Dessonneck, Rick Ross, Tom Frye, Rev Alex da Silva Souto, Ann Denison, Linda Mercurio, John Bohland, and Hank Florence

7:15 Financials for January, 2023

- Reviewed balance sheet and income statement. Not much for changes. No concerns

7:22 Meeting minutes

- Reviewed and Approved January 18, 2023 meeting minutes

7:25 Thank you notes

- Linda to write thank yous for gratitude brunch - Stevie and Cindy Stublebine
- Anne to write thank yous for gratitude brunch - Cindy Christiansen and Tracey Booth
- Linda to write thank yous to Leah, Anne and Jen for the work of keeping RE running

7:27 SFUU Leaders Covenant

- Reviewed changes to the covenant proposed by the Leadership Team
- BOT approved of the changes and will send back to the Leadership team for them to adopt in their teams and ultimately the congregation

7:35 Futures report; Forum?

- An engineer came to assess the structure for a false floor and committed to providing a report but has not delivered it.
- The roofers who did our roof have provide an estimate for the labor in line with our previous discussions
- Tom Piette is contacting some contractors for some additional estimates on labor

- Dishwasher install is being investigated. Once the HVAC is installed, the ductwork can be removed to facilitate pipework for a dishwasher. This is a Mission Earth initiative.
- March 26th forum announcement for leveling the floor will go out this week
- Discussed Solar quotes for the church. John will help get some quotes

7:50 Report on HVAC

- HVAC is scheduled to be installed during the first week of March

8:04 Update on ASL interpretation services

- Still getting the word out
- Marsha will reach out to the UU community and see if we can get any leads

8:10 Update on DRE

- The search task force interviewed KP Hollon Miller. They are a very strong candidate

8:12 Discussion on Nomination Committee

- We have four people on the nominating committee, Amy Evans through '24, Mary Piete through '24, Fred Waters through '23 and Ed Koons through '23.
- Would like someone from the board to chair the Nomination Committee - perhaps Hank.
- Discussed asking Maureen to join the Nomination Committee / Leadership Development team.
- Need one more person for this team.
- A motion to create the Leadership Development Team and the first member of this team being nominated is Maureen Bauman. The motion was seconded and voted unanimously.
- A motion to charge the Leadership Development team to work in conjunction with the Nominating Committee to develop the slate for 2023 / 2024. The motion was seconded and voted unanimously.

8:31 Decision on Annual Meeting schedule

- First Sunday in June (June 4th) Going forward, Annual meetings will occur on the first Sunday in June

8:30 Minister's report

- Reviewed report and discussed tech changes to move to ATT for internet. We don't have a landline anymore.

8:52 Liaisons reports

- Reviewed liaison reports for Social Justice, Mission Earth, Finance and RE

8:35 ACTION items review

- Linda to write thank yous for gratitude brunch - Stevie and Cindy Stublebine
- Anne to write thank yous for gratitude brunch - Cindy Christiansen and Tracey Booth
- Marsha will provide an announcement in the eBeacon for the Forum on leveling the floor
- John will help organize some quotes for solar
- Hank will talk to Maureen about the Nomination Committee before deciding on the chair position
- Marsha to review the bylaws for the Annual Meeting notifications and socialize the June 4th date
- Linda to write thank yous to Leah, Anne and Jen for the work of keeping RE running

8:40 Right Relations

8:45 Next meeting: Wednesday, March 15 @ 7pm

8:50 Adjourn

Marsha-

- Stewardship/Fundraising

Ann-

- Finance
- Membership

Linda Mercurio-

- Children/Youth RE

Tom-

- Denominational Affairs

John-

- Buildings and Grounds
- Adult RE

Rick-

- Social Justice

Hank-

- Caring Committee
- Worship

- Communications

Bike Rack:

- **CoM discussion**
- **For next year, review and modify the bylaws**