



## **BoT Meeting Minutes**

**Wednesday, May 17, 2023, 7 pm, Zoom**

**7:00 Lighting the chalice** Opening words: Marsha  
Who will do them at the next meeting? Tom

### **7:05 Check In**

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

### **7:10 Financial Reports – Gary**

- Reviewed the Financial Reports - No items of note

### **7:17 Budget discussion– (vote on proposed Budget for Cong. Mtg) – Gary**

- Reviewed proposed 2023/2024 Budget
- Motion to approve the proposed budget(DRAFT Budget 8) as presented. Seconded and approved unanimously.

### **7:35 Discussion of the letter from Mission Earth**

- Discussed asking the congregation for signatures

### **7:40 Discussion of the request from Ed Koons for the Millie Livingston scholarship**

- Marsha will connect with Ed Koons and we will revisit this in next months agenda

### **7:45 Approval of minutes: April 19, 2023 meeting and May 3, 2023**

- Motion to approve both sets of minutes. Seconded and approved unanimously

### **7:50 Thank you notes**

- Hank to send a thank you note to Ken and Amy for organizing the Camping trip and to Amy for donating the laptop for the tech desk.

### **7:55 Update on Solar**

- The deposit has been sent to Solar Doctors.
- July is the tentative date for scheduling the install

- Discussed the idea of asking the congregation adopt a panel once the install is complete

### **8:00 Update from Nomination committee**

- The nominations for the BOT and the Nomination Committee are complete
- The Leadership Development team still needs to be discussed in the Nomination Committee

### **8:08 Update from Futures committee**

- Moving forward, the BOT will need to review the list of items, prioritize and give some direction to the Futures and Property Development Team

### **8:20 Discussion on Emergency response plan – Linda Mercurio**

- Linda looked into this. The UUA has some guidance on how to address this.
- Linda will look to create a team to start to discuss this

### **8:40 SFUU Leaders' Covenant Discussion**

- Discussed our communications with each other and members of the congregation as it relates to the covenant

#### **SFUU Leaders covenant to...**

- **Commit to the mission of SFUU;**
- **Listen with an open mind, trusting that people are working in Good Faith;**
- **Be Active members in the congregation through personal spiritual disciplines, presence, gifts, and service;**
- **Engage in the collective spiritual growth of the congregation;**
- **Play well with others: humbly and mindfully with a positive attitude;**
- **Attend to Right Relations, work without defensiveness or territoriality;**
- **Be Responsible “Risk Takers”, willing to make mistakes and try new things;**
- **Support+Respect+Contribute towards the success of our decisions, even when they voted to the contrary or have personal doubts about decisions made.**

### **8:25 Any other business?**

### **8:35 ACTION items review**

- Marsha will connect with Ed Koons in regards to the Millie Livingston scholarship and we will revisit this in next months agenda
- Hank to send a thank you note to Ken and Amy for organizing the Camping trip and to Amy for donating the laptop for the tech desk.
- BOT will need to review the list of property items, prioritize and give some direction to the Futures and Property Development
- Linda will look to create a team to start to discuss an Emergency Response plan

### **8:40 Right Relations**

**8:45 Next meeting: Tuesday June 13th @ 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**
- **Bylaw revision maybe in the fall, 2023**
- **Grounds keeping after Theresa left**
- **Upkeep of the Social Hall and Sanctuary**