

UUFN Board Meeting Aug 10, 2022

5:45 - 6:45 Getting to know you activity during board dinner

Sign Thank you card for Amani, Pat Wisnewski, Deb Morris

6:45 -7:00 Address the Board (time for congregation to talk to the board about stuff)

7:00 - 7:05 Opening Reading (Janet)

Sign up for readings for year

7:05 - 7:10 Approve Consent Agenda (including June & July Minutes)

June 8 and July 13 board meeting minutes

DRE Board Report Aug. 10, 2022

MAL Report to the board Aug 10, 2022–Jeff Ramberg

MAL Report to the Board August 10, 2022-John Pesek

Communications Team Report Aug. 10, 2022-Liz Carlisle

GA 2022 Delegate Reports-John Pesek

GA Delegate Report

AIW We Do Not Consent

AIW Stop the Privatization of Medicare

AIW Anti-Racism and Reparations via Restorative Justice

7:10-7:15 Board Members as of June 2022

Rachael Coffey - President

Janet Louise - Past president

Liz Carlisle - Secretary

Pat Field - Treasurer

John Pesek - Member at Large

Jeff Ramberg - Member at Large.

7:15 - 7:45 Treasurers' Report/Finance Committee (Pat & Alan)

New bookkeeper update

Prior fiscal year reporting

Tree work estimate - request additional spending (Rachael)

7:45 - 7:55 Personnel Com Rpt - OA Position Search update (Janet)

8:00 - 8:15 Minister Report (Rev. Garrett)

8:15 - 8:25 Security/Emergency Alert Procedure (Rachael)

8:25 - 8:50 Friends Policy/"Who" sets policy discussion, Membership Team or Committee?

From Jeff - In reading about what should go into a Board Policy Book, one article suggested adding policy statements (which I presume are job descriptions) for those committees that do the work of the Board. In our case, that would be Endowment, Leadership Development, Finance and Personnel. Should these 4 committee job descriptions be officially blessed by the Board and made part of our UUFN Board Policy Book?)

8:45 - 9:00 Board Retreat - assignments, food

DRE Report in consent agenda - No Andrea - she is attending the Delmarva Cluster mtg