

BUU Board of Directors Minutes
November 15, 2022

Board Members Present: Russ Peterson, Barbara Lund, Deb Mitchell, Marilyn Taylor, Kathleen Creten, Barbara Lemmon, Lorelei Schober Members Present: Jeanne Macauley, Martha House, Deanna Brooks, Ann Westrope, Diane Farone, Larry Parker Office Manager: Jermain Lowe, Guests: Amy Bass, Lorelin

Chalice Lighting Lorelie Schober

Check In

President's Report

Approval of the Minutes as sent

Treasurer's Report Approved as sent

New Minutes

Amy Bass from the Portable, Practical Educational. Preparation Inc.,(PPEP,Inc.) which is the parent company for Amado Community Alliance explained to the board the reasons for changing their lease for the Borderland's Fuller Room. The new lease is requesting a month by month agreement rather than for the year. Also the rent would be \$550 a month rather than \$450. Because a new Amado Youth Center is being built the need for the UU office space in the future is uncertain. They hope that the building will be ready for occupancy by June 2023. There are many uncertainty about the availability of building materials and labor. The building is being funded by a number of grants as well as donations by individuals.

A Bass mentioned the many positive connections with the UU's before they rented office space in the Fuller Room. She thanked the church for their support over the years.

She needs an updated legal document from President Peterson.

Bass was asked about the attendance at the recent Chili Cookoff.. It is estimated that there were over 2000 people participating.

Lorelin who works closely with the students expressed thanks for our help.

Planning for the 2023-2024 Budget. February The custom has been that each ministry list what they need and wish for. The projected budget is compiled from that list by the last Sunday of February. Someone mentioned that it difficult to put together the budget not knowing if there will be a minister. The Pledge Drive is held by the end of March. The Pledge Drive leaders report to the Finance Committee according to the bylaws.

Nominating Committee The committee needs to be established by January 15. Names of possible officers should be sent to Russ Peterson. Positions with terms ending June 30 are D. Mitchell, Treasurer, Kathleen Creten, Member at Large and Barbara Lund , Vice President. According to Section 3 of the bylaws, a nominating committee of three members of the Congregation which hold office until the duties as stated are accomplished.

Old Business

Church Name Update. J Lowe reported that there has been no update.

Communication President Peterson sent out a document called Thoughts about BBU Communications. People favored a few comments written on the back of the Order of Service rather than oral ones during the service. Those could be taken home. But those who did not attend Sunday would not have them. A few brief messages seemed to be favored. Also very brief questionnaires distributed and collected on the spot at church were favored rather than online ones.

AT 2:30 there was a unanimous motion to close the Board Meeting and to hold a Personnel Meeting,

Submitted by Marilyn Taylor

Borderlands UU Board Secretary 11/ 18/2022