

BUU Borderlands
Board of Directors Meeting
8/20/24 1:00 pm

Board of Directors Members

Present: Michael Karl, Lorelei Schober, Charlie Golec, Mary Arrigoni, Tanya Leighton, Martha House (via Zoom), Rev. Inge Detweiller

Absent: Sheila Stewart Glover

Is a forum present: yes

Others present:

Larry Parker, Carol Hoy, Jim Hoy, Ken Lopez, Jermain Lowe

Meeting called to order at 1:03 pm by Michael Karl, President

Welcome given by M. Karl, President

Chalice Lighting – Michael

June BOD minutes – Lorelei Schober made motion to approve minutes, 2nd by Tanya Leighton. Vote was without objection.

President's Report – Michael

BOD members had a three-day retreat in July where they worked on Board Handbook.

Minister's Report – Inge

The newly formed Committee on Ministry composed of members:

Russ Peterson, Bruce Sillers, Judy Harmer, Tobe Jensen

This group will serve as an advisement committee to minister. They have spoken with committee chairs, shared comments with Inge and will make recommendations. This information will be used for 6-month review.

Instituted office hours in place of Pasada Java chat

Women's retreat planned for 25 & 26 of Sept.

Treasurer's Report – Charlie

Charlie first thanked Jermain for her support with system knowledge and documentation during the new Treasurer transition. Charlie next presented and discussed the Statement of Financial Position as of June 30, 2024, Provisional, and the Statement of Revenue and Expenditures for the 12 Months Then Ended, Provisional. Statements are Provisional pending alignment of spending against two Fund Balances. Also presented and discussed was the Statement of Revenue and Expenditure for the 1 month ended July 31, 2024.

OLD BUSINESS

- *Coordinating Council Report - Lorelei*
 - Template for work plan available. Inge addressed committee asking what they needed from her
 - Carol Hoy is working with Maureen to make sure website has correct info on committees
 - Publicity – Tom Becker has possible drone use for website
 - Worship Arts, planned services through Sept.
 - Hospitality Chair is still vacant
 - Social Justice is very busy with upcoming vote
 - Committee Fair date TBD
- *Update on building capacity – Martha*
Still needs total measurement
- *Endowment requests*
 - New dishes for kitchen have arrived
 - B&G proposal for new AC tabled since office area vents were worked on and are now performing much better.
- *Master plan* was discussed, many questions. R. Peterson will be contacted about this topic.

- *Garden Fence* – Multiple requests have been made for additional fence quotes, including slump block wall (\$32,000). Cinder block (\$18,00), Vinyl (\$14,650)

Motion made to accept proposal as such for vinyl fence (\$15,000 from endowment fund) by Lorelei, 2nd by Tanya

Discussion ensued both pro and con regarding vinyl fence

Question was called by President

Vote: unanimously in favor

- *Mission/Vision* phase 2 request:
Michael asked that issue be tabled for now, he & Inge will meet with task force

NEW BUSINESS

- *UUA annual pledge*:
UUA is requesting \$9114.00 for annual dues. In the past BUU paid \$4,500
Bylaws state BUU intends to pay fair share
Budget is for \$4,500 and Board did not recommend a change
- UUA Article II/III changes: Concern has been expressed about these changes and questioning if we should be doing more to prepare.
Mary suggested that issue be taken up on agenda in January and a task force be formed to help BUU prepare
- Long discussion regarding need for lights and AC/heat to be shut off.
Possible solutions discussed
Action: Inge will speak with Oscar and Jermain about how to solve

Chalice extinguished by Michael

Meeting Adjourned at 2:58 pm

Submitted by Mary Arrigoni, Secretary