

***Mission “UUCA: Transforming lives through courageous action and soulful connection.”***

**Meeting Host: N/A**

**Chalice Lighter: Maureen McAndrews**

Board President: Sean Golan

Board President-Elect: Maureen McAndrews

Financial Trustee: Jason Delaney

Secretary: Mary Liebman

Board Members: Jen Bain, John Duggar, Allen Lee, John Merkel, David Sjoquist.

# ***Agenda***

*(items designated \* provided in advance)*

<b>Spirit &amp; Community</b>
<p><b>Chalice Lighting</b></p>
<p><b>Circle of Connection</b></p> <p>- What aspects of being on the UUCA Board do you enjoy and how are those aspects related to your VIA strengths?</p> <p>- What strengths of yours do you think are useful in being a Board Member? (are the unexpected ones?)</p> <p>- What strengths do you wish you used more as a Board Member or in your life?</p> <p>Gratitude, Connection, Prudence, Love of Learning x2, Hope and Zest, Leadership, sharing responsibility and accountability/Social Intelligence, Spirituality &amp; Perspective, Social Interaction &amp; Connection, Judgement, Leadership, and Kindness, Leadership &amp; Judgement</p>
<p><b>Announcements and Important Dates</b></p> <p><b>Appreciation Gathering for Jennifer: 9/12/2021 @ Sean &amp; Erin Golan’s House in Tucker</b></p> <p><b>Board Goals for the year:</b></p> <ul style="list-style-type: none"> <li>● <b>Support Timely Construction of New Building</b></li> <li>● <b>Engage in exploring and fully living our Values, Vision, Mission, and Ends.</b></li> <li>● <b>Establish sustainable Board Practices for Policy Governance.</b></li> <li>● <b>Online &amp; In-person Meetings</b></li> <li>● <b>8th Principle</b></li> </ul> <p><b>Thank You Messages for the Month:</b></p> <p>Bryce, Garry, &amp; Travis</p> <p>Sonya Tinsley-Hook</p>

## The Work of the Board

### **Housekeeping:**

#### **Approval of July Board Minutes:**

Motion to approve July Board Minutes: Sean Golan

Seconded: Jason Delaney

Motion passed unanimously

### **Report from Finance Trustee**

July giving was lower than normal, but quarterly statements have inspired a flurry of donations. Even with reduced giving, we are still OK, mostly because of good financial management on the spending time. We have the money from the first PPP loan and have applied for forgiveness for the second PPP loan. We are doing fine in terms of liquidity and anticipate that we will reach that with the second PPP loan. If for some reason we don't, we have money available from the Project Phoenix allotment to the operating budget.

#### **Approval of June & July Board Financial Reports:**

Motion to approve June and July Financial Reports: Jason Delaney

Seconded: John Duggar

Motion passed unanimously

### **Decisive Action**

Approve Change Order for Asbestos Abatement:

Motion to approve the 8/13/21 change order: Sean Golan

Seconded by Jason Delaney

Motion passed unanimously

### **Brainstorming Session with ARAOMC Council and Whitney Young Society leaders.**

The Board is joined by Rev. Duncan Teague, Christian Harden, Sonya Tinsley-Hook, and Tony Stringer

**-What is working?**

**-What has not worked?**

**-What are our next steps?**

As with many things, the pandemic has had a significant impact on the ARAOMC Council and its members. All present participated in a conversation about the current structure of the Council and potential changes to increase efficacy. Members of the board and the ARAOMC Council/Whitney Young Society requested more information about where the ARAOMC Council stands in the organizational structure and it was clarified that it is currently a committee of the board. In our conversation, we acknowledged that we need to be aware of putting the burden of leadership for this work on a small group of people who also serve in leadership roles in other areas of the congregation. The board also acknowledged that we need to consider the inclusion of the ARAOMC Council in our bylaws. More discussion is planned at an upcoming meeting of the Board.

## Executive Report

### **Annual Vision of Ministry (AVOM) Overview**

The Executive Report was shared with the Board via email. Taryn reviewed the content and answered questions from the board.

### **Healthy Relations Committee**

No update this month

### **Nominating Committee**

Moving forward with what we want Leadership Development to look like at UUCA.

### **Project Phoenix Committee**

See Annual Vision of Ministry report

**Next meeting: September 28, 2021**

**Next Chalice Lighter: John Duggar**