

## **Board of Trustees Meeting Agenda March 28, 2023**

Location; 2650 North Druid Hills Road

**Present:** Maureen McAndrews, President, David Yamashita, President-Elect, Dave Sjoquist, Finance Trustee, Beth Martinez, Secretary, Liebs Honeycutt, Jason Delaney, Allen Lee (via Zoom), Leta Woo (Via Zoom), Barbara Begner, Bryce Thomason, Taryn Strauss

Maureen called the meeting to order at 6:15.

### **Chalice Lighting and Opening Words: Dave**

Dave shared "When to Speak, When to Keep Silent" by Mark Belletini..

### **Circle of Connection:**

Maureen led the board in sharing what we're looking forward to.

### **Announcements, New Business:**

- A. Schedule for selecting delegates to GA which starts on June 20th.  
Board puts out the application. Bryce will get it into the Weekly Update. The Board will approve delegates at the April meeting.
- B. Dates for Congregational Meeting. and Town Halls:  
May 21st for Congregational Meeting on Zoom at 1:30.  
Town Halls on May 7th at 1:30 and May 17th at 7:00 on Zoom.
- C. Board Retreat - June 10th weekend
- D. David has met with several members to work on an educational session with June 3rd as a possible date to educate congregants and delegates about Article II. David has proposed a 3 hour session/discussion with lunch, and will coordinate communication with Shay to advertise and promote this event.
- E. Work to increase revenue sufficiently to support the growth of the congregation is one of the Board Goals. Dave has offered to organize a brainstorming session to generate ideas for fundraising.

### **Thank you messages for the Month: Maureen/Board**

The Board would like to thank members of UU Moves.

### **Annual Vision of the Ministry Update: Taryn**

Belonging Team is a New Membership initiative which helps to organize and streamline a strong experience from visitor to member. This team will "curate" the first year of membership using Realm and personal interactions to help new members feel a sense of belonging.

Liebs moved to expand the definition of signing the membership book to include a

digital version., Jason seconded, the motion passed unanimously.  
Can HRC develop a process so that new members sign and accept the covenant as part of new membership?  
Thanks to Dave for continuing to keep the gifts from the Capital Campaign in our minds.  
Taryn would like a support group for middle aged men and a grief support group.

### **Approval of the Minutes - Beth**

Beth motioned to approve last month's minutes, and Liebs seconded. The motion passed unanimously.

### **Finance Report - Dave**

There is a \$28,000 carryover from last year, but it doesn't show up on the regular reports, so January's reports didn't include it. January's reports were corrected. February's reports do account for the carryover. There is a surplus because of increased revenue and lower than projected expenditures. Dave noted that UUCA is in the process of closing the books on Project Phoenix. Bryce and Carol Ann Arvan will have a final presentation to the Board.

Jason moved to approve the Finance Report, Maureen seconded, the motion passed unanimously.

Leta offered to lead the effort to reach out and check in with people who have not completed their pledge from last year.

### **Stewardship Committee - Barbara**

Barbara gave an update on the reorganization. The supporting team roles have all been filled, and the nominating committee is working on filling the Co-Chair roles.

### **Healthy Relationship Committee - Beth**

HRC Would like to work with the Board to revise the covenant in the Fall.

### **Nominating Committee - Leta**

The Nominating Committee is working to get a slate of nominations ready including new Board Members, President Elect for the Board, and Nominating Committee Members. Jason moved that the Board calls a special meeting of the Nominating Committee for Monday, April 3rd to help support members with meetings and phone calls to complete a slate of nominations.

### **8th Principle Committee - Jason**

The UUA Common read of Miracles and Mistakes, is led by this committee and continues every other Thursday on Zoom. Feedback has been positive.

### **Endowment Committee - Dave**

The Endowment Committee would like to offer workshops on senior housing, how to write wills, and how to organize finances. What is the process to offer classes or

workshops? If it's during Sunday mornings, then contact the ARE team. If the Endowment Committee would like to offer it at other times during the week, then fill out a request at [UUCA.org/request](http://UUCA.org/request).

**Process Observation - Maureen**

Maureen observed that the Board followed our covenant, had good humor, and remained on task.

High energy moment was offering to support the Nominating Committee.

Notes about our AAROMC principles - The Book discussion of Mistakes and Miracles is amazing, and people are asking for more AAROMC learning opportunities.

**Closing Words/Extinguishing the Chalice - Dave**

**Next Meeting:**

Chalice Lighter:

Dinner Provider: Potluck