

AUUF JANUARY BOARD MEETING 2021 ONLINE approved 2/28/2021 as corrected

Board Members Present: Larry Miller, President, Rynn Burnett, Vice President, Cyndy Walton, Treasurer, Nina Stein, Secretary, Tom Nichols, Trustee, Rolf Habersang, Past President, Hayden Eagleston, Trustee, Jen Lewis, Trustee

Trustee Absent: Jeff Buck

Minister: absent

Staff Present: April Myers

Congregants Present: John Hintz, Ann Hicks

Open floor to members/friends

John Hintz: Thanked Larry and board for the annual meeting. Wants us to work towards cohesiveness. We need to continue listening to people.

Chalice Lighting: Nina

Call Meeting to Order/quorum established at 12:31

Minutes & Reports

Minutes from December

Rolf moved to accept, seconded and approved

Minister's Report: Nell Newton

Nell not present due to illness. John, Keralee, and Larry will meet to set goals for the year soon.

Committee Reports: From liaisons

Membership Committee - Joan has been busy getting organized as a new chair. She is studying material from the UUA, working with April and Nancy to do

the certification of membership, and is planning a membership team meeting for later this month.

Ongoing Business

Communication between leadership and members
Chapter 1: Congregational Leadership . . . (15+)

Discussed the chapter and how much of it related to the AUUF. Talked about need to be responsive not reactive.

Share your questions for survey/discussions (10+)

Jeff says he knows how to do surveys. Larry wants a few people to work with Jeff to create a survey. Tom, Ann, and Rynn says they will do it. Needs to be about 5 questions, one page.

Tom moved to do survey and create a team of the above group. They will have the survey ready by Feb. 28 meeting.

New Business

2021 Budget

Address any issues brought up at January 10th meeting

Nina indicated Janda claimed 66 members left. Where did she get this number? Came from a clearing of the membership roles several years ago of people who had been inactive for years.

Discussed whether we need an exit interview considering whether it might not have anything to do with AUUF or might be something confidential. Nell might do a pastoral interview.

Hayden asked how Janda would know if a board member had pledged or not. She had said that some board members had not pledged. She would not have access to that information. **Pledging information is confidential.**

Recorded Meetings

How members can view them - They are put on YouTube page but unlisted. A congregant can request to watch.

Meeting Times for 2021

What day and time will work best for this board?

Larry likes to autocross race on the third Sunday. Wants to move board meeting.

Moved and seconded to move meeting to the fourth Sunday. Passed.

Board Covenant

We reviewed the previous board covenant and took suggestions for updating the covenant.

This is now our current Board Covenant:

The board of AUUF covenants to conduct our work with each other in love, compassion and respect by doing the following:

- Honor each other's inherent worth
- Be visionary in our thinking
- Encourage excellence in all we do
- Building trust with each other and the congregation
- Focus on the greater good rather than individual needs
- Listen and speak truth as we see it even when it is hard
- Be guided by our mission

As we do the work of this board, we will hold dear this covenant. When we fail, we will help each other to get back into right relationship.

Committee Chairs

Rolf has offered to chair Stewardship

Alcohol Policy

Dwight Vick, Claudia Stravato working on it. Hayden volunteered to serve on the team and will work with Dwight and Claudia to find a fourth member from the congregation to serve.

Upcoming discussion for state of the fellowship.

Recognize all that has been done to keep the fellowship alive during the pandemic.

Open Floor (10)

Cyndy suggested we do the restorative circles from the sermon of last time.
Restorativresources.org

Reminder that Nell suggested we do a formal review of the ministry of this congregation.

Chalice Extinguishing Nina

Adjourn - 2:02

Submitted by

Nina Stein, Secretary

January, 2021