SGUUF BOARD MEETING - Sanctuary

MARCH 16, 2023

6:00 P.M.

Board Attendees: Woody Hibbard, Ron Karesh, Linda Mueller, Chuck Collins Others: Joe Nesheim

Absent: Molly Hornbuckle, Robert Smallwood, (no Zoom Connection) Kelley McGinty

Chalice Lighting/Covenant

Previous Agenda and Minutes were accepted as read.

Reports/Discussions:

* Minister -No report
* DRE: Corinna continues to expand her footprint in countless positive ways.
* Treasurer: Ron Karash reported that we have $195,000.00 in the bank.

The Pledge Drive will be under the direction of Keith Hutchinson and Toya McClurkan.

Many members and friends have donated generously, including $3000.00 for the storm related tree removal.

* Facilities: Walt Holt coordinated the removal of the unsafe Playscape.

Continuing Business:

* Covid Tracking Cancelled

Ron Karash made a motion to repeal the SGUUF Covid Policy dated 9/1/2022. Chuck seconded the motion which was passed unanimously.

* Lualima Program: Home Education Micro School Rental Update-

Chuck Collins, Director Of GTX Connect, provided detailedinformation about this Community Outreach Project which would start May 15. Both little houses would be used as classrooms, Monday – Thursday, 8:00-2:00. A rental fee has not yet been determined.. Legal and Liability issues were discussed at length.

New Business:

* Nominating Committee Approval

Linda Mueller moved to approve Phil Hewitt, Jan Robertson, Diane

Dancer to serve on the SGUUF Nominating Committee, effective immediately.

Ron Karash seconded the motion which passed unanimously. President Hornbuckle will organize their first meeting.

* UUA General Assembly:

Linda Muller moved to approve Keith Hutchinson (and one additional

member) to be selected by the Board President as SGUUF delegates to the 2023

UUA General Assembly. Funding of $200.00 will be provided, which is ½ of the on- -line registration fees per person. Ron Karash seconded the motion which was passed unanimously.

* Board Officer Policies and Procedures

Chuck Collins moved to approve the revised SGUUF Board Policies for President, Vice-President, Treasurer, Secretary as presented. Woody Hibbard seconded the motion which was approved unanimously.

* New Administrator Update

Chuck Collins made a motion to authorize the President to engage John Faber as the Fellowship Administrator with a contract, pursuant to the Church Administrator Job Description, extending to the end of June,2023. The contract will be drafted by the Treasurer. Woody Hibbard seconded the motion which was passed unanimously.

* The Right Relations Team Policy is being developed.
* YouTube Postings

Ron expressed possible Privacy Issues during the Joys and Concerns portion of our recorded Services. Further discussion will take place with the tech team and others.

The next Board Meeting will be April 20,2023 at 6pm.

Adjournment/Chalice Extinguishing 7:05pm

Respectfully submitted,

Linda Mueller (She/Her)