

## Minutes of UUCSF Board Meeting

July 8, 2021

(Board comments are in *italics*; action items are in ***bold italics***)

### People Attending<sup>1</sup>:

Linda Engbrenghof  
Kathy Engel  
Patience Halsey-Sherman  
Rev. Kimberly Quinn Johnson  
Ingrid Krinke  
Tip Brolin

### Agenda:

#### **Consent Agenda**

- Finance/Treasurer report
- Meetinghouse Reopening report
- New Tenancy report
- July 2021 Minister report
- UUCSF Board of Trustees Job Descriptions
- June 2021 LIAC reports
- Signatory update at DIME bank
- June 10 2021 final meeting minutes

Linda proposed that, to reduce the time that the Board may spend on routine matters requiring no action, we should expand the consent agenda to include routine reports submitted to the Board such as those listed above. The Board agreed.

The Consent Agenda was approved subject to changing the reopening report to note that *action regarding hybrid services is by the Worship Committee, not the Committee on Shared Ministry.*

#### **Discussion Agenda**

- Dynamic governance; Decentralizing Leadership introduction

Linda introduced this topic (see <https://www.uua.org/leadership/library/sociocracy-resources> for more information). *Those who have not yet watched the video explaining the process were requested to do so in preparation for a future discussion.*

- Meeting Evaluation: Process Evaluation Tool

The form was discussed and filled out, with good marks as to how the meeting was conducted, including ensuring that all attendees were given the opportunity to speak. A more detailed breakdown is available from Linda.

#### **EXECUTIVE SESSION (reported separately)**

The meeting was adjourned at 1930.

Prepared by: Tip Brolin

---

<sup>1</sup> Via Zoom