

## Minutes of UUCSF Board Meeting

September 9, 2021

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

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

Linda Engbrenghof  
Kathy Engel  
Rev. Kimberly Quinn Johnson  
Ingrid Krinke  
David Holstein

### Agenda:

#### **Consent Agenda**

- Finance/Treasurer Report
- Upcoming Fund Raising Project
- August 2021 Minister Report
- August 2021 LIAC Reports
- August 12, 2021 final meeting minutes

The Finance Report was highlighted. The issue was the balance in the Helping Hands falling from \$2,800 in July to \$1,300 in August. The difference being a \$1,500 check for the Minister's Discretionary Fund. Conversation revolved around transparency and knowledge regarding balances to facilitate Helping Hands planning as well as other areas such as Little Food Pantry. **Ingrid will follow-up with John**

The Consent Agenda was approved.

#### **Discussion Agenda**

- Rentals: Shine contract signed with the rental beginning Oct 1. Collected \$6,000 check for 1<sup>st</sup> month rent and 1 month security. Building and Grounds approved planned cosmetic changes to downstairs (by Shine) which could total \$25K.
- Emergency Repairs to Outside Deck: Beam replacement. 2 bids received -- 1) \$14,000 and 2) \$5,200. Discussion that is important to identify a minority contractor. Urgency of repairs is a priority. **Agreed to postpone the decision a week to try to identify possible candidates. Kathy will work on some avenues to explore.** The preferred 2<sup>nd</sup> contractor with the lower price is Ecuadorean and did the work on the office reconfiguration.
- Re-opening: Survey nearing completion with phone calls being made to Members/Friends who have not responded. Re-opening Committee will meet on Monday (9/13) with expectations of a recommendation to the Board.

---

<sup>1</sup> Via Zoom

\*Copy attached

- Revision our Council Meetings:
  - What is the purpose of the Council Meetings? Sharing of information; Building awareness, engagement, community and developing synergies among groups; Making a connection with one another – round table discussions
  - Basic reporting can be done in many ways using the website and email bulletin. A brief video could more effective than a written report.
  - *What can we do to make the Council Meeting something that folks want to attend?* Meetings could be in-person; in a safe environment; include food and breaking bread together. A celebration rather than a meeting.
  - *Reimagining* how we work together. Inviting language/actions rather than a sense of obligation/requirement. Use many resources (videos, readings, art, stories) to inspire us in facing tomorrow’s challenges.
  - Topics that might bring different Committees together into community could be Environmental Justice, The 8<sup>th</sup> Principle, Food Insecurity, Anti-Racism.
  - *Worship is not the only thing that brings us together.* Let’s embrace the fullness of what our community has to offer.
  - Our Faith Community should be able to dream together. **The connection of Faith and Justice will be explored as a topic by Rev Kimberly, Linda and Kathy**
  
- Meeting Evaluation Process Evaluation Tool: – Not discussed

The October Board Meeting will be 10/21.

The meeting was adjourned at 7:25 PM.

Prepared by: David Holstein

