April 14,, 2022 UUCSF Board Meeting Minutes

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

People Present

Linda Engbrenghof

Ingrid Krinke

Tip Brolin

Patience Halsey-Sherman

Martha Potter

David Holstein

John Andrews

Consent Agenda

Monthly Financial Report-Mar 2022

Final meeting minutes-Mar 2022

*The consent agenda was approved unanimously.*

Discussion Agenda

Annual meeting

*It was agreed that we would hold the annual meeting after the service on June 12, 2022. The meeting agenda will include election of officers and board members, other elections as called for by our bylaws, changes to the bylaws that were not approved in January, committee reports, and approval of the budget.* ***Tip will coordinate this effort, including requesting the reports from the committee chairs.***

*The board members asked Ingrid to remain as a board member and treasurer after her term expires and until a successor has been chosen. She agreed. This will be included on the annual meeting agenda.*

***It was noted that service on the board is an important and rewarding way to contribute to the health of the congregation. It normally takes only a few hours or less per month. It was agreed that each board member should attempt to find members of the Congregation who are willing to fill the vacant positions on the Board****.*

May board meeting – since Linda will be away on the normally scheduled date for next month’s board meeting, *it was agreed that the board meeting will be held on May 26 at the usual time of 6 PM*.

Finance Stewardship and budget history

*Our long-term financial situation was discussed by various board members and John Andrews, co-chair of the Finance Committee, with an emphasis on the need to ensure long term financial solvency. John agreed that the Finance Committee would prepare options and recommendations to the Board after further Committee deliberations.* ***He will inform the Board of the expected date for the Finance Committee recommendations by June 12.***

“Love Hope Peace Joy” Banner – *John discussed having a large banner on the outside of the meeting house to make more clear what the UUCSF represents. A number of people support this. It was decided to proceed by soliciting input as to what short message (a few words) should be on the banner and where it should be located.* ***This effort will be led by John assisted by Patience.***

Funds to support Iftar –Ken Dorph has requested $200 to support an Iftar dinner in the near future. *It was pointed out that the Sader dinner and past Iftar celebrations have not received financial support from the UUCSF. The request for funding was not approved.* ***Linda will inform Ken.***

Updates

Children’s RE – We currently have 3 interested families. *Linda will meet next month with Tina Curran to assess future plans. Then RE will adjourn for the Summer.*

Replacement of Committee on Shared Ministry (COSM) member – *Martha Potter has been nominated as a Board member and, per our bylaws, cannot serve on the Board and on COSM simultaneously. John agreed to consider replacing her on COSM.*

The meeting was adjourned at 7:20 PM.

Prepared by: Tip Brolin