

FUCH Board Agenda
August 20, 2024 6:30PM

"We are not A TEAM because we work together. WE ARE a team because we respect, trust, and care for each other." (Vala Afshar).

FUCH Board of Directors FY2024-2025:

President Sue Yamane-Carpenter
Vice President Catherine Graham
Treasurer David Hafner
Secretary Karen Fothergill
Director Jim Wood
Director Juliet Begley
Director Richard Valasek

Link to 2024-2025 BoardMeetings:

<https://zoom.us/j/91934334385?pwd=bmNjT3ZCZ2o3alFKSDRMLzh1eUJGUT09>

Meeting ID: 919 3433 4385

Passcode: 027245

Pre-board meeting materials to review: Annual Calendar, UUA Retirement Plan 2025 and resolution

Board Members Present:

Board Members Absent:

Others present:

Invitees:

1. **Call to Order and Chalice Lighting - Sue**
2. **Check in**
3. **Appoint Process Observer**
4. **Review Board Covenant**
[Board Covenant](#)
5. **Approve Agenda**
6. **Approve July 20, 2024 minutes**
[July 20, 2024 Board Minutes](#)
7. **Special Orders**
 - **None**
8. **New Business**
 - Directors' Terms of Service - Richard, Juliet, and Jim
 - Follow-up on [Members who pledged last year but not this year](#)
 - [2024-25 Annual Calendar](#)
 - [UUA Retirement Plan 2025 Restatement](#) and [Board Resolution Motion](#)
 - Paintings Gift status - Rev Dr Greg
 - [Sunday Lunch Proposal](#)
 - Town hall meeting - Catherine/Sue
 - Newsletter Guidelines - Rev Dr Greg
9. **Process Observer mid-point check in (~6:45PM)**
10. **Old Business & Reports**
 - Reports from all board members on their teams
 - Finance - Dave Hafner/Jim Wood
[July 2024 Gen'l Fd Income and Exp Statement](#)

[July 2024 Combined Inc & Exp Statement](#)
[July 2024 Balance Sheet](#)
[July 2024 Cash Management Report](#)

- [Pledge Drive Report](#) - Carla Allison
- Membership - OPEN
- [July 2024 Facilities Report](#) - Dave Hafner
- [Aug 2024 Children's RE Report](#) - Nancy Schildt/Catherine
- Safe and Healthy Congregations - OPEN
- Personnel - OPEN
- Nominating - OPEN
- Social Justice Council - ?
- Minister - Rev. Dr. Greg:
202408_Executive Minister of Religious Education Report

11. Next Board meeting -

Sep 17, 2024
Oct 15, 2024
Nov 19, 2024
Dec 17, 2024
Jan 21, 2025
Feb 18, 2025
Mar 18, 2025
Apr 15, 2025
May 20, 2025
Jun 17, 2025

12. Process Observer check in

13. Executive Session

14. Gratitude Moment

15. Adjourn

16. Extinguishing the Chalice

Monthly Reports Submitted: