

**FUCH Board Agenda**  
**January 27, 2026, 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 FY2025-2026:**

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

**Link to 2025-2026 BoardMeetings:**

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

Meeting ID: 919 3433 4385

Passcode: 027245

**Pre-board meeting materials to review:**

[Draft 25-12-16 Board Minutes](#)

[Notes from Building Use and Grounds Meeting](#)

[Sexton Job Description](#)

 [January 2026 Minister's Report.pdf](#)

**Board Members Present:**

**Board Members Absent:**

**Others present:**

**Invitees:**

1. **Call to Order and Chalice Lighting**
2. **Check in**
3. **Approve Agenda**
4. **Approve Dec 16, 2025, Board Minutes**
5. **Special Orders**
  - **None**
6. **New Business**
  - Set Dates for Annual Meeting, Pledge Drive, Budget Draft, and Membership Drive!!!
  - Budget 2026-27 - move to have Finance Cmte draft 2026-27 budget by Feb 17, 2026
  - Pledge Drive - move to appt a stewardship committee by Feb 17, 2026
  - Board-authorized orientation process - Redevelop and publicize
  - Revise Sexton job description
  - AED installation and gift from Sof
  - Pathway to Membership
  - Rotating Banner
7. **Old Business & Reports**
  - Reports from board members on their teams;
    - Finance - Dave Hafner/Jim Wood
    - Membership - OPEN

- Building Use and Grounds - Sue/Dave
- Programs: Adult OWL, Taize services - Catherine
- Social Action - MLK Parade 1/19, ACLU 1/21, Compassionate Release 2/1
- Minister - Rev Deborah

**8. Next Board meeting -**

Feb 17, 2026

Mar 17, 2026

Apr 21, 2026

May 19, 2026

Jun 16, 2026

**9. Process Observer check in**

**10. Executive Session**

**11. Gratitude Moment**

**12. Adjourn**

**13. Extinguishing the Chalice**

Monthly Reports Submitted: