

# GBAUUF Board Meeting Agenda

October 14, 2019, 6:00 pm

1313 Main St. Green Bay 6pm - 7:30pm

**President**

Karen Eckberg

**Vice President**

Natalie Buhl

**Past President**

Amy Bozzacco

**Secretary**

Karen Sigl

**Co-Treasurers**

Mary Jacobs

Carl Bennett

**Members at-large**

Katina Daanen

Candy Daoust

<b>Chalice lighting</b>		Karen E	
<b>Special Rule of Order to allow consent agenda process</b>		Karen E	
<b>Approval of items on consent and discussion agenda</b>		Karen E	
<b>Open Forum</b>		For anyone of fellowship who would like to speak upon an item on the agenda	<i>Depending on items and attendance, speakers may be limited accordingly</i>
<b>Consent Agenda</b>			Discussion and approval of Requires motion and second
<ul style="list-style-type: none"> <li>• September Minutes</li> <li>• Financials</li> <li>• Committee updates</li> <li>• Behavioral Covenant workshop</li> </ul>			
<b>Discussion Agenda</b>	HVAC system replacement <ul style="list-style-type: none"> <li>• 3 proposals</li> <li>• Finance committee has recommended signing into contract with Bay Area Services</li> </ul>		Requires motion, comments, vote
	Electrical needs <ul style="list-style-type: none"> <li>• Suggestion by Michael P. to approve outside north wall parking lot lights for safety reasons. Suggested using the electrician we used for the Kitchen. Potentially \$500+</li> </ul>	Finance	Requires motion, comments, vote
	Proposal for purchase of electronic keyboard cover		Requires motion, comments, vote

	<ul style="list-style-type: none"> <li>Proposal obtained by Denise</li> </ul>		
	Quarterly Townhall meeting <ul style="list-style-type: none"> <li>Who can attend?</li> <li>Who can assist Finance it?</li> </ul>		Discussion of details we can bring to the meeting

**Parking lot** (*items to discuss as time allows*)

- Behavioral covenant – creation of a Board Covenant
- GBAUUF handy-person

**Dates to remember:**

Oct 16 @ 6pm @ UU	Webinar series: Smalls Making a Big Difference
Oct 20 @ 11:30ish	Quarterly Townhall meeting
Oct 27 @ 10am	New member recognition Sunday / with brunch
Nov 2 (EOD)	Committee reports and agenda items to Karen E
Nov 4 (EOD)	Karen E to compile and get agenda out
Nov 11 @ 6pm	GBAUUF board meeting
Nov 13 @ 6pm @ UU	Webinar series: Right Sizing Your Congregation's Operations