Board Bulletin

The Board held its regular monthly meeting on Tuesday, January 24, and I wanted to briefly share a few highlights from the meeting:

- The Board approved stand-alone position descriptions for Board Chair, Vice Chair, Secretary, Treasurer/Assistant Treasurer, and Board members. This is part of a project led by the Governance Committee chaired by Linda Battaglini to "deconstruct" our existing policy manual down to constituent policies so that they can be more easily posted, shared, organized, reviewed, and updated.
- The Board received positive news about the state of our finances from Treasurer Ashley Greve and the Board Finance and Audit Committee, chaired by Elizabeth vanderPutten. Ashley's report for the first half of the church year is linked here: https://www.uucava.org/wpcontent/uploads/2023/02/01-23-UUCA-Treasurers-Report-to-Congregation.pdf
- In upcoming events, the Board has invited a cross-section of church members and leaders to a working session on Saturday, February 11 aimed at developing an Annual Vision of Ministry for the 2023-2024 church year. Once developed, that Vision will be published and shared and will form a basis for planning for the next church year.
- The Board's February meeting will be at 7 pm on February 28. The Zoom link is <u>https://uucava-org.zoom.us/j/82474250408?pwd=STk1WUJIMDVmaE0zVnInQIF6RUdiQT09</u> (password: 1948) and we reserve the first 15 minutes for public comment

Please let me know if you have any questions. I can be reached by email at <u>burke.kappler@gmail.com</u>. If you would like to email the entire board, you can do so at this email: <u>mailto:uuca-board-members-2022-23@googlegroups.com</u>.

Yours in faith and community,

Burke Kappler