









### IN THE LAST 30 DAYS THE BOARD HAS...

- Approved \$6,500 of capital funding for an AV proposal received from Daniel McFadden – this will fix all the Sunday technical band-aids we’ve been dealing with. It includes...
- Ratified “AV committee” for long term AV planning. Team Leader not yet formally assigned.
- Finance
  - Treasurer conducted an intentional financial review to determine if a community ask was needed. Determined not necessary now. Treasurer will monitor month to month. Next community update in the Sept (-ish) timeframe.
  - Developed financial dashboard for community view, published in 06/30 newsletter. Reporting rhythms...
 

\$2,081	\$10,988	\$2,734	\$4,217	\$20,020	\$16,257	\$3,763	\$1,473
							
Love Offerings	Pledges	Rentals	Misc.	Income	Expenses	Result	Budget
- Rentals
  - Emerald Heights Academy – Discussed then invited community input via survey and Q&A session:
    - Voted against.
    - Community questions to be answered during today’s Q&A. In short: Community feedback leaned against the rental due to the time commitment, impact on future Y&F expansion, and putting preschool on hold. Many said the money was not worth what we’d give up for the amount of time we’d have to give it up. Many encouraged us to look at other options that were not so long or were more aligned with who we are.
    - One of the benefits... opened awareness. What could/should we use that area for M-F? Also, there appears to be some good support for opening Youth & Family again.
  - Discussed other opportunities - Jewish school, Bellevue Minds expansion, “what could we do with this space” ideas.
- COVID Policy
  - Based on June Q&A, and individual feedback, Board discussed opening Friendship room for food – small group, mutual consent. Decided to change COVID policy to allow food in the Friendship room under defined controlled conditions. Masks will still be required when not eating. Change effective TBD (defining controlled conditions).
  - We are now operating air flow fans. Paul...
- Approved property change for pantries. Shout out to Monica for facilitating this. Shout out to Paul Roof for the build.
- Jean proposed a new process for committee development which would document scope and communication flow required between volunteer and staff for each committee. Proposal adopted. In the meantime, please make Sabrina aware of all volunteer activities you are doing that she may not have directed.
- Board Retreat Activities:
  - Day 1 was held June 25 with focus on Board team operations.
  - Day 2 scheduled for Sept 17 with focus on organizational strategy.
- Rupture to Rapture Follow-up: Reviewed action plan and dubbed it UOB Renewal and Growth plan. Will work with Rev. Denese to define how best to dovetail in the action item activities with what she is doing. More to come...
- Moved Board meeting date to accommodate Rev. Denese who has Monday’s off – change effective through 12/31/22.  
**New day/time for regular Board meeting: 3<sup>rd</sup> Tuesday of the month, 4:30 pm**

### In Partnership: WHAT BOARD NEEDS FROM COMMUNITY

- Consciousness ask... Include in your daily affirmations: Unity of Bellevue is abundant, prosperous, and thriving.

### In Partnership: WHAT COMMUNITY NEEDS FROM BOARD (Q&A)

- In person: Step up to the microphone.
- On-line: Post questions in chat. Monica will read for you

**\*\*\* NEW BOARD MEETING TIME: 3<sup>rd</sup> Tuesday of the month, 4:30 pm \*\*\***