



In Person Board of Trustees Meeting
First Unitarian Universalist Church of San Antonio
MINUTES
December 18, 2024

Present: Betty Burgner, Mike Brand, Ruth Bujanda-Moore, Carol Bertsch, Donna Pereira, Sheri Phillabaum, Polly Noel, Debu Dasgupta, Dr. XK., Rudy

Gathering, Establishing Quorum

- The meeting was called to order at 6:37
- Mike was assigned Process Observer
- Ruth was assigned Timekeeper

Consent Agenda Approval

No objections

Business

- Treasurer: Donna moved that she be given permission to open a new bank account for holding capital campaign funds separate from other church funds . Debu seconded. Approved. Liens: we are in the process of removing an outstanding lien. We also need to supply the deed to the church property.
- Eggnog Social final details (Betty) – all seems to be in order. There had been no official alcohol steward, who must be a non-drinker, assigned. Sheri Volunteered.
- Draft Facilities Policy (Polly) -- in the board folder for this month. Rev. XK suggested wording it more positively (fewer “shall nots.”) Polly recounted a history of the aesthetics committee and asked for input. Board members will review that section of the policy and be prepared with recommendations for next month,
- Renovation (Polly) Dr. XK and Mary were invited to meet with the architect in January. Others may also attend. Mary and Dr. XK will work together to address how to handle mail delivery while staff is on vacation.
- Identifying date / general plan for Stained Glass auction fundraiser sometime in early January? (Polly). No updates yet. We have limited time before the Fellowship Hall renovation is underway.



- Social-justice-focused conversation about unhoused people around our facility (Polly) The newly renovated FH will have keyed hookups to prevent random use of water. Dr. XK asked for a philosophical statement from the board, and to allow staff to work out the details. He then offered to draft such a statement for board approval. Ruth will reach out to a group that is currently advocating for the unhoused via faith communities.

Closing

- Process observation comments. Mike said that we did well.
- Timekeeper comments: Ruth said we did well.

The meeting was adjourned at 8:15.