

**Board Members Present [actually via Zoom] :**

Sid McCausland - President, Kathleen Lucich – Vice President, James Dryden – Secretary, Peggy Robinson – Treasurer, Don Antrobus, Berta Gardner , and (to be appointed) Robin Hill

**Ex-Officio Members Present :** Rev. Lise Adams Sherry, David O'Brien

**Others Present during part or all of the meeting :** Kalen Saxton, Stephanie Koonz, Bruce Roberts, Rosene Beachy, Andee Cordano, David Snyder, John McKay, Yolanda Meza

**5:46pm Call to Order/Agenda/Minutes**

**Agenda** adopted by affirmation after adjustments

**Motion** to elect Robin Hill to fill the remainder of Alison Hansen's term which ends June 30, 2022.

Moved by Peggy, second by Don **Passed** Unanimously

**Minutes** of the October meeting have conflicting edits in the Dropbox. Chair directed James to organize a work group of Peggy, Don, and Sid to iron out differences.

**Consent Agenda Items**

**Motion** to accept items 1,2,3, 5,6, & 7 on Consent Agenda.

M/S James/Peggy **Passed** Unanimously

Item 4 Delegation of Liquidation... moved to continued business

1. Approval of Three-Month Building Use Restrictions re COVID-19
2. Approval of Stewardship Committee Charter
3. Designation of Kathleen as Board Liaison to Nominating Committee & Connections Team
4. **Moved to Cont. Business** - Delegation for Liquidation of Estates & Gifts
5. Formal ratification of acquisition of Alaska Permit for the auction
6. Formal ratification of authorization for small neighborhood group building use
7. Formal ratification of authorization to open building in event of civil unrest

**6:25pm Continued Business**

**1. Plans for the Virtual Auction & Gathering – Kalen**

Plans for Online Auction are moving along splendidly. Zoom gathering for final raffle drawings and awards planned for Sunday 11/22 5-6 pm.

**2. Approval of Amendments to Contract Minister's contract – James**

Proposed revision of the existing 11 month contract, making it a 23 month contract, has been in the Dropbox for review. The only substantive change to the contract was the increase of the Study leave from 2 weeks to 4 weeks per year for the 11 month initial period.

**Motion** to approve the new minister contract as proposed by the committee in Dropbox.

M/S James/Peggy **Passed** Unanimously

**3. Adoption of Board Mission, Goals, & Strategic Objectives – Sid / Kathleen & Peggy**

**Motion** to adopt the Board Mission, Goals, and Strategic Objectives for the balance of Fiscal Year 21 and for Fiscal Year 22 as set forth in the Dropbox item

**Amended** without objection to insert a new  
#2 ✓ “Continue physical improvements to the building”  
M/S Berta/Kathleen **Passed** Unanimously

**4. Approval of Phase III Construction Recommendations – Don**

We are proceeding to obtain a second general contractor bid. We are speaking with Alborn Construction. Kuchar has been made aware that we are seeking a 2<sup>nd</sup> bid. Bruce has also pursued obtaining quotes for some items.

**5. Approval of Memorial Recognitions Protocol – Kathleen**

The committee received input from many sources and provided us with several options. The group received many messages supporting naming the library for Shirley Dickens. Locations for a Wall of Remembrance might be in the library or in the balcony wall leading to the library. The concept of a Wall of Remembrance backed up by biographical information in web site pages found favor.

**Motion** to name the library the “Shirley Dickens Memorial Library”  
M/S James/ Robin **Failed** 2:3:2

**Motion** to proceed with #4 option in the committee report (establish a Memorial Wall & make Shirley the first member to be so memorialized). M/S Peggy/Berta

The President ruled that this item would be held over to the December meeting. The discussion led to the chair appointing an ad hoc work group (Kathleen [chair], Robin, Stephanie, Don, David) to work out the details and return with a proposal at the next meeting.

**6. Approval of Org Chart as of 11/18/20 – Sid**

Put over until next meeting by the chair without objection.

**7. Policy for Delegation for Liquidation of Estates & Gifts - Sid**

Put over until next meeting by the chair without objection.

**7:26pm New Business**

**Chair Extends** the meeting time 30 minutes w/o objection.

**Motion** to enter Executive Session for Personnel matters. M/S Peggy/Don **Passed** w/o objection

**Exit Executive Session** (which included further extension of the meeting time)

**8:25pm Staff and Committee/Team Reports in Dropbox - Discussion**

Reports were all accepted as filed.

**8:30pm Motion** to Adjourn M/S Don/Kathleen **Passed** Unanimously

**Next Meetings:**

Program Council, November 24<sup>th</sup>, 6:00-8:00 PM

Executive Committee: Thursday, December 10<sup>th</sup>, 5:30-6:30 PM

Board Meeting: Wednesday, December 16<sup>th</sup>, 5:30-7:30 PM Opening words unassigned

Respectfully submitted by James Dryden, Secretary