

AUUF BOARD MEETING - July 17, 2020

BOD Minutes 07-15-20 Adopted.docx Last Saved/Modified 8/24/20 11:50 AM page 1/3

Board Members Present [actually via Zoom] :

Jenna Way, Vice President; Peggy Robinson, Treasurer; Alison Hansen, Secretary; James Dryden, acting Secretary; Sid McCausand, Don Antrobus, John Blaine, and Kathleen Lucich

Others Present : Kalen Saxton, Rosene Beachy, Marty Freeman, Gayle Nienhauser

6:32p Call to Order/Agenda/Minutes

Jenna opened nominations for board officers.

Peggy nominated Sid for President and James seconded nomination.

Passed Unanimously

Moved : To accept the nomination of the remaining officers –

Jenna, Vice President, James, Secretary, and Peggy, Treasurer

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

Opening Words/Chalice Lighting/Check-in/Board Covenant

6:53p **Moved :** To adopt the agenda M/S Peggy/Kathy

Agreed to add Land acknowledgement after check in.

Add, per Peggy, Capital Project and Maintenance Budget to New Business

Passed Unanimously with changes

6:57p **Moved :** To adopt the minutes of June 15th meeting M/S Alison/Peggy

Passed 6-0-1

7:00p Staff and Committee/Team Reports in Dropbox - Discussion

Musicians of AUUMA not pleased with GA involvement and compensation.

Many musicians pulled out and did not participate in GA.

Brought to us by Megan. Individuals may pursue the matter but no board action.

Youth staff also pulled out of GA participation.

Sid requests more detail information on Mama Bear property. John Blaine will provide it.

Phase 3 schedule is slipping but this is not seen as a problem. August start unlikely.

Sid wonders about restart of the LOG. Moving ahead as a monthly electronic newsletter.

HR – Administrator position advertising to go out next week.

Continued Business

7:20p Contract Minister Update

Lise is in transit through to Oregon and expected to be departing from there driving to Alaska about 7/25. She requested some unpacking assistance and Rosene is organizing some helpers.

AUUF BOARD MEETING - July 17, 2020

BOD Minutes 07-15-20 Adopted.docx

Last Saved/Modified 8/24/20 11:50 AM page 2/3

7:20p Building Security

James spoke with Guardian and is updating the large lists of those with access. The police just wanted a one time \$50 fee for registering a building alarm (new Jan 2015 regulation). This is a proper task of the Building & Grounds Team. Bruce is willing to participate but wants clarification. For now the first three contacts for the police would be James, Bruce, and Sid.

7:27p At our last meeting, the motion below was postponed. Re-opening discussion.

Move : To accept the "AUUF Proposed Building Rental Protocols" [in Dropbox file dated 6/11/20 "Approved in concept and for implementation by the Board on July 15, 2020"
"-JM/S John/James

The board agreed with the principles stated in the documents but the document needs revision to incorporate room capacities per the Safer Congregation Team recommendations, reference to Municipal guidelines, and expansion to include all small groups not just renters.

The motion was approved without objection, with the above changes, allowing the staff will move ahead with allowing small groups use of the building.

New Business

7:36p Donation solicitations for small amounts & Commercial ads in Newsletters

Agreed by consensus that small one-off requests such as Rev. Gay's daughter's GoFundMe and the PWND summer camp program should normally be handled by the minister.

There has been a question of the newsletter containing solicitations for yoga classes which are not free. The board agreed by consensus that the best thing to do with such member advertising is to build a business directory of services available from members. Sid will discuss this with Kelly as part of her communications duties.

8:01p Move to approve the CYRE charter M/S Peggy/Alison

Passed without objection but noting it needs Team vs Committee correction

8:04p Move to approve the Adult PRE Program charter M/S Alison/Peggy

Passed without objection but noting it needs Team vs Committee correction and date

8:07p Move to approve the Worship Associates charter M/S Jenna/Kathy

Passed without objection

8:09p Move to approve the Building & Grounds charter M/S Alison/Peggy

Passed without objection including edits and noting it needs Don & James as authors

8:15p Move to approve the Congregational Administrator Job Description

M/S Jenna/Alison

Passed without objection

8:25p Status of upcoming events – August Picnic, Fall Frolic, etc.

AUUF BOARD MEETING - July 17, 2020

BOD Minutes 07-15-20 Adopted.docx Last Saved/Modified 8/24/20 11:50 AM page 3/3

At this time, all the usual annual events normally occurring in the next three months are cancelled because of the pandemic. The board recognizes that keeping the members informed as the events are cancelled is important. We will attempt to use a 90 day horizon. RE is following the Anchorage School District so far.

8:35p GA Report from Delegates

James and Sid gave short comments on the activities of GA. An article needs to be placed in the monthly Newsletter.

8:46p Capital Projects and Maintenance Budgets

Peggy brought the spreadsheet *Major projects & funding.xlsx* for review (dated 7/11/20).

After significant discussion, Don offered to organize a complete list of needed capital projects with approximate costs and send it out to Board members for prioritization. James and Don agree to handle the dish washer and the front door projects as part of getting the Building & Grounds moving again.

9:22p Move to Enter Executive Session for discussion personnel

M/S Peggy/Alison **Pass** Unanimously

9:42p Exiting Executive Session

Approve the Behavioral Covenant 2020-07-08 returned by the Safer Congregation Team

M/S James/Peggy **Passed** 6-1-0

Meeting Adjourned: 9:47 PM without objection

Next Meetings:

Executive Committee : Thursday August 13, 5:30 – 6:30 pm

Board Meeting: Wednesday, August 19, 6:30-8:30 PM

Respectfully submitted by James Dryden