AUUF BOARD MEETING - June 19, 2025 Final

Board Members Present: Don Antrobus – President, Kalen Saxton – Vice President, Justin Roberts – Secretary, Doug Eby – Treasurer, Jim Kerr, Mara Hill, Kath Rutherford.

Others Present: George Bryson

6:30pm A. Call to Order/Agenda

After brief personal check-ins, Don called the meeting to order. Without objection, the agenda was adopted.

6:50pm B. Consent Agenda

1. **Approval of the May 21, 2025, Meeting Minutes -** Without objection, the minutes were approved.

7:00pm C. Continued Business

1. **Treasurer's Report: Review of May Financials.** The budget is as expected. Payroll was over budget this month because there is an extra pay period in May. This was expected. We have a positive margin of over $10,000. We should end the year with a very small positive margin without having to use the $33,000 in undesignated reserves that was approved as part of last year's budget. There is currently $167,000 in undesignated reserves. Since the annual meeting, we have lost a couple pledges but gained a couple pledges.

2. **HR Manual Revisions.** We received the updated HR Manual Revisions. The Board approved the revisions without objection. Don will follow up with the HR Committee.

3. **Board Discussion: New Officers and Members.** We discussed some of the duties that have historically been handled by the Board president and if there is a way for them to be divided up between Board members. In addition, Kalen announced that she intends to resign from the Board and Kath announced that she will be moving in March. So we will need some additional Board members. We agreed to approach several individuals to see if they have interest in joining the Board, potentially in a leadership position.

4. **Minister Review.** Don will collate reviews from the Board Members and staff. He will then share with the Board.

5. **Results of Poll on Taking Public Positions**. We discussed the meaning of Section 5.7(j) of the Bylaws which only allows the Board to take positions on issues on behalf of the Fellowship with "approval of 85% of those attending at a congregational meeting at which a quorum exists." At the annual meeting, there were 71 ballots distributed, 64 ballots returned, and 53-57 votes for each of the four items (53 votes for LGBTQ, 54 votes for Immigration, 55 for Medicare and Medicaid, and 57 for Issues Consistent with UUA). There was discussion of whether to count proxy votes in the total (and if so, how to distinguish proxy votes) and what to do with people who attended but did not submit a ballot. We will follow up with Rev. Lise when she returns.

6. **Bylaws Review Committee Update.** Don will work to set up a meeting.

7. **Continued Feedback Process.** No update. Kath with check the feedback box and report back.

8. **TAOF Articles.** Doug will work on a draft summary on the poll on public positions for TAOF and provide to Don for review.

7:45pm D. New Business

1. **Nominations Committee: Approval of Bonnie Moore as new member.** The Board approved Bonnie Moore to the nominations committee without objection.

2. **PILOT Presentation to Anchorage Assembly.** Mara will present the PILOT check to the Anchorage Assembly for payment in lieu of taxes.

3. **Cabin Donation from Judith Anderegg and David Pelto.** The Andereggs have offered to donate their Cabin on Birch Hill to AUUF. The Board voted to accept their generous offer contingent on a visit by a Board member. Don will follow up with them about the donation and a presentation at the Forum in August.

4. **Board Meeting Dates.** George expressed preference for a Wednesday meeting. There was discussion of moving the Finance Committee so that it occurs prior to the Board meeting.

8:25pm E. Staff, Committee & Team Reports

1. Minister's Report (monthly) – no report. Rev. Lise is on sabbatical.
2. President's Report (quarterly) – no report.
3. Director of Religious Exploration (monthly) – Jen submitted a written report.
4. Other Staff Reports (as needed or requested by Board) – no report
5. Building & Grounds Committee Report (quarterly) – no report
6. Human Resources Report (quarterly) – no report
7. Nominating Committee Report – no report
8. Stewardship Committee Report (monthly) – no report
9. Treasurer/Finance Committee Report (monthly) – Doug submitted a written report.
10. Other Team Reports (as needed or requested by Board) – no report

8:25pm D. Executive Session

There was no executive session.

8:30pm E. Adjournment by Chair w/o Objection

Adjourned by Chair without objection.

Next Meetings:

Board Meeting: Thursday, July 17, 6:30-8:30

Respectfully submitted by Justin Roberts, Secretary