

Board Members Present [via zoom] : Don Antrobus – President, Kalen Saxton – Vice President, James Dryden – Secretary, Sid McCausland - Treasurer, Kathy Lucich, Jim Kerr, and Yolanda Meza

Others Present : Rev. Lise Adams Sherry , Stephanie Koonz, Andee Cordano

6:33pm A. Call to Order/Agenda

Move by Sid, 2nd Kalen, to approve the agenda.

Addition of other computer issues to D2 requested. Sid & Kalen accepted. Passed w/o objection.

Persons to be Heard

Andee Cordano informed the board that there will be a BBQ/potluck to honor Rosene at the end of Peace Camp Friday 7/22 at 3:30pm.

6:49pm B. Consent Agenda Items**1. Approval of Minutes of the June 15 Board Meeting – James**

Move by Sid, 2nd James, to approve the minutes as corrected in the Dropbox. Pass w/o objection.

2. Approval of July 7 Special Meeting Minutes - James

Move by Kathy, 2nd by ??, to approve the minutes as corrected in the Dropbox. Pass w/o objection.

6:56pm C. Continued Business**1. Monthly Board Meeting Schedule for FY23: Confirm or Change Regular Schedule**

Given the new board makeup, should our board meeting schedule be altered. All agreed that we should leave it as is – 6:30-8:30pm third Wednesday of each month.

2. COVID Update – Rev. Lise & Don

Masking indoors remains the policy but it is lax and is not being enforced. Masks are optional for meetings of 10 or less. The new variants and hospitalization rates may alter behavior.

3. Board Retreat: Confirm Date - Aug 20 or 27? – Don

Don prefers August 20 and others are free on that date. Yolanda has reserved the library at Raven's Roost expecting 9-4 event. Yolanda will coordinate with help from Kathy and Kalen.

4. New Member Orientation: Schedule if needed – Don/Sid

Sid has placed most of the content of the 'board binder' in the AUUF Board Member Orientation dropbox folder. Yolanda and Jim are both successfully accessing Dropbox folders. Sid is still working on the board binders but Shellie is swamped.

5. Attitude of Gratitude – Status – Don/Rev. Lise

Thank you cards are in a basket at AUUF. We need to think about it as a continuous process. Robin's writing an article on how thank you cards work. Don to follow up – Rosene's supply of Tree of Life, Erik Hill supply? Many of us have cards that come from non-profit in the junk mail which might be given to AUUF.

6. Status of Hiring DLRE and Congregational Administrator – Rev. Lise

One good candidate already interviewed. Two more are lined up. We should all realize that often the old DLRE is ask to not be a presence in the congregation after they retire.

7. A/V Tech Status & Rick Miller - Sid

Sid needs some established relationship with Rick Miller for continued support. Sid, Rev. Lise, and A/V still struggling to reliably produce events. Rev. Lise is working on the A/V job description. Jim Kerr has some contacts that might be useful. Maybe we can pull in some of our youth.

7:39pm D. New Business**1. Rev. Lise's Called Minister Contract – Don/Rev. Lise**

This new contract is essentially the same as before except parent and family leave have been increased to 12 weeks (from 6 & 4) per current UUMA recommendations. No other significant changes. Sid suggested that the community presence should be emphasized per email – a 2.2 bullet point. This contract will have a backdated start date of July 1 to align with the end of the last contract.

Move by Sid, 2nd Kalen, to approve the minister's contract as presented. Passed unanimously.

2. Drop Box Fees for Additional Storage – James

There are difficulties and management inconsistencies in the Dropbox, google group, zoom room authentications. James volunteered to attempt to examine these systems, fix the errors we've noted, and document the systems so they can be operated smoothly in the future. Rev. Lise asked that Shellie not be pulled in until next week when she'll have more time.

3. Update Contact List and Board Liaison Assignments for Teams and Committees – Don

The board updated portions of this document but tabled the discussion until next week when we began to ask why important functions like WhaleCoast were not on this list of teams.

4. Social Justice: What is our focus – Don/Rev. Lise

Rev Lise and Don discussed the need to have more focus to our social justice work. It would be better to have one big project than a whole bunch of uncoordinated projects.

5. Board Thank You Letters/Gift/: Past President

Kalen will get Peggy a gift certificate for flowers at Bagoy's

6. Thank You Letter/Plaque - Denise Martin - Kalen

Kalen will pursue but Jim probably could come up with a good idea.

8:40pm Staff and Committee/Team Reports in Dropbox - Discussion

All reports were all accepted as filed but the subject of the new shed needs discussion.

The purchase of the shed seems to have created a much bigger reaction than expected. It is not understood why the playground group feels that this move blocks their proposals. Don is scheduled to discuss the issue with Cindy. The need for storage space is agreed upon and the shed can be moved later. The manufacturer is holding an order slot (which we only got due to an error they made) until tomorrow (7/21). If we don't commit, he has lots of other customers. He's booked into Christmas.

Move by Sid, 2nd Kalen, to proceed with procurement of the shed. Passed unanimously.

Entered Executive Session for personnel matters without objection.

Exit Executive Session

AUUF BOARD MEETING - July 20, 2022 Final

B1 BOD Minutes 07-20-22 Final.docx Last Saved/Modified 9/4/2022 4:03 PM page 3/3

Move Sid, 2nd ??, to have Kathy compose a response to Alison Hansen's TK email and to send it after board review. Passed by obvious consensus.

9:05pm Adjourned by Chair w/o objection

Next Meetings:

Program Council, July 26, 6:00-8:00PM

Agenda Setting, August 11, 5:30-6:00pm

Board Meeting, August 17, 6:30-8:30PM

Gary Holthaus Remembrance, August 21 10:00 am joint Forum & Worship

Respectfully submitted by James Dryden, Secretary