

Board Members Present [in person] :

Sid McCausland - President, Kathleen Lucich -Vice President, James Dryden – Secretary, Peggy Robinson – Treasurer, Don Antrobus, and Kalen Saxton

Ex-Officio Members Present : David O'Brien (zoom, first part of meeting)

Others Present during part or all of the meeting : Veronika Reed, Carma Reed, Stephanie Koonz

6:32 pm Call to Order/Agenda/Minutes

Agenda accepted with changes. Election of officers moved to next meeting to allow full body. Added Veronika (playground animals) and Stephanie Koonz (rummage sale plans) to persons to be heard. Added Auction plans to New Business.

Veronika is pursuing a community project. She is coordinating placement of the playground animals and painting them with themes suggested by Peace Camp children. She expects to need no funds from the Fellowship and to complete the project by September. The board expressed appreciation for her contribution and suggests that she coordinate with Bldg & Gnds committee.

Stephanie Koonz described the plans for the July 31 Rummage Sale. Collection at AUUF July 29-30, staging inside and out (tents), cleanup after 3 pm on July 31, and COVID protocols. Workers will be masked and unvaccinated customers and children would be asked to wear masks.

Consent Agenda Items

1. Approval of Minutes of the June 21st Board meeting – James

Approved with corrections verbally added plus those in Dropbox edits

2. Approval of Three Month Building Use Restrictions re:COVID-19 – Sid

Approved continued use of these protocols but discussed the increasing threat of the delta variant. There have been news reports of significant numbers of breakthrough cases. Some vaccinated individuals have had serious illness.

7:12 pm Continued Business

1. Review of Half Portion Policy on the Website Donation page- Peggy

Peggy asserts that the addition of a miscellaneous category is not feasible because the rows on the donation page in Vanco must be tied to general ledger accounts. The use of a clearing account was suggested. Naming it 'Offering' or 'Plate Collection' might be better than 'Half Portion'. The treatment of checks with memo lines in the physical Sunday collection baskets is allowed and honored for other donations to AUUF. A few ½ portion donations by checks - span multiple months, but tracking becomes complicated and is discouraged. The Board voted in June to keep the ½ portion as a standard split between the chosen charity and AUUF unless there is a specific action by the Board or it is the minister's discretion. Discussion was halted due to press of other business. The name 'Half Portion' will be altered to 'Offering' on the Vanco donation page, with ½ portion in parenthesis for a transition period.

2. AUUF August Picnic - Kalen

It was agreed by all that it's best to wait until next year after some discussion including COVID protocols, delta variant, children's participation, exposures related to a potluck approach, and tired volunteers.

3. Review of Board's Mission, Goals, and Strategic Objectives – Sid

Sid noted that we have actually made progress on many of our objectives. It might not be as envisioned. Ministerial search is paused but needs to be revisited. Our Phase III work is nearly complete. We have not done so well on leadership objectives. The board needs to revisit this with more time.

7:45 pm New Business

1. Proposal to Hold Virtual Auction - Peggy

It would be a good idea to hold a virtual auction like we did last year in October versus November. This would allow us to use the existing software license which is expiring a year from our last auction. With COVID uncertainties, it is best to separate the dinner from the auction. Even without COVID, it might be best separated. The board agreed so AUUF will proceed to have an online auction around the end of October.

7:50 pm Staff and Committee/Team Reports in Dropbox - Discussion

All reports were all accepted as filed.

Motion by Don, second by Katheen, to enter executive session for the personnel discussion.

Passed Unanimously

Exited executive session by without objection.

8:30 pm Adjourned by Chair w/o objection

Next Meeting Assignments :

Board members should prepare thoughts (written?) on our major funding priorities. Put over.

Next Meetings:

Program Council, July 27th, 6:00-8:00PM

Executive Committee, August 12th, 6:30-7:30PM

Board Meeting, August 18th, 6:30-8:30PM

Respectfully submitted by James Dryden, Secretary