

Board Members Present [actually via Zoom] :

Sid McCausland - President, Jenna Way - Vice President, James Dryden – Secretary,
Peggy Robinson – Treasurer, Alison Hansen, Don Antrobus, and Kathleen Lucich

Others Present : Rev. Lise Adams Sherry, Rosene Beachy, David O'Brien, Kalen Saxton,
Amanda Mack, Kelly Hartlieb

5:35p Call to Order/Agenda/Minutes

5:52p Agenda adopted without objection

5:53p Move to Adopt the minutes of the July meeting with changes
M/S Peggy/Alison Passed without objection

5:54p Staff and Committee/Team Reports in Dropbox - Discussion

Consent Agenda Items

All reports in the Dropbox accepted and no items required action.

Amanda and Kelly gave a report on progress being made toward formation of the Healthy Congregation Team. The board expressed appreciation and encouraged continued work.

6:20p Continued Business

- 1. Major Project Prioritization and Major Funding Allocation Decisions – Don & James**
At our prior meeting, the two funding actions did not specify a source of funds.
- M/S James/Jenna Move to designate up to \$5000 from Phase I renovation funds to pay for the fast dishwasher and installation. Passed without objection.
- M/S Peggy/Jenna Move to designate up to \$3000 from acct 3244 Capital Improvements/Repair for repair of the roof snow guards. Passed without objection.
The board and the Building & Grounds Team are continuing to work on further clarification and examination of these tasks. The board is asked to review the Treasurer's report as they consider the funds available. There needs to be input from the Finance Committee through their next meeting which James would like to attend.
- 2. Acceptance of Ministerial Search Team's recommendation to disband, and to close the checking account in their name – Sid**
M/S Peggy/Alison Move to disband the Ministerial Search Committee and close the checking account. Passed without objection.
- 3. Three Month Building Use Forecast re COVID-19 – Sid**
M/S Kathleen/Don Move to continue our current building use policy through December 31. Passed without objection.
- 4. Plans for the Annual Dinner & Auction Fundraiser – Peggy**
Peggy offered the example of the Arctic Valley Ski Assn auction plans for this year. Kalen

and Cathy Steen are working on a variety of plans with a 60-day horizon. No board action except appreciation is needed at this point.

5. Board Retreat Update – Jenna

See everyone at 9 am to 3 pm this Saturday. Please review the agenda.

6. Phase III Construction Update – Don

We are still awaiting a proposal from Kuchar.

6:55p New Business

1. Approval of Org Chart as of 9/19/20

Comments included that the Building & Grounds should be a board Committee, and the Administration Team should be deleted. It was determined that moving the B&G from Team to Committee needs more discussion. This action item will be postponed until the October meeting agenda.

2. Annual Volunteer Awards – David

We need a board member to volunteer to head up this task. Hopefully, someone will decide to volunteer by our Saturday meeting.

3. CARES Round 3 – Peggy

It is a dead issue. We would have needed to apply instantly 20 days ago and then we probably would not have obtained a grant since the funds were exhausted so quickly. In addition, there was concern expressed about our need for additional funds when competing with local businesses and organizations who were in great need.

7:08p M/S James/Kathleen Move to enter Executive session for discussion of legal matters. Passed without objection.

8:05p M/S Peggy/Don Move to Exit Executive session

Meeting Adjourned: 8:07 PM without objection

Next Meetings:

Board Retreat, Saturday, September 19th, 9:00 AM at AUUF
Board Work Session, Wednesday, September 22, 5:00-7:00 PM
Program Council, September 29th, 6:00-8:00 PM
Executive Committee: Thursday, October 15th, 5:30-6:30 PM
(all Members are encouraged to participate)
Board Meeting: Wednesday, October 21st, 5:30-7:30 PM
Alison to provide opening words

Respectfully submitted by James Dryden