

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

Others Present: Jennifer Bluntach, DRE

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 March 20, 2025, Meeting Minutes** - Without objection, the minutes were approved.

7:00pm C. Continued Business

1. **Treasurer's Report: Review of March Financials.** The March financials came in as expected. The undesignated reserves total is around \$145,000.
2. **Minister's Review.** We are in the process of collecting reviews and will follow up next month.
3. **Annual Meeting Planning.** The agenda is prepared. There are no major updates.
4. **HR Policy Manual Changes.** No update. But we hope to finalize changes next month.
5. **Strategic Plan Action Items**
 - a. **Continued Feedback Process.** No update
 - b. **TAOF Articles.** Kath will submit an article in the next few weeks and remind members about the annual meeting.

7:15pm D. New Business

1. **Public Statements from AUUF.** Becca asked if we could provide a comment on the recent legislation about transgender individuals. There was discussion of the rules regarding public statements from the Board versus public statements from the minister. We were uncertain of our ability to make public statements without approval of 85% of the membership at a general membership meeting. We decided to encourage Becca to issue a statement as Affiliated Minister. We are also going to raise this issue at the Annual Meeting along with whether there are other issues for us to address (education funding, attacks on democracy, courts, press, etc.).
2. **Variety Show.** Joel Cladouhos and others are helping to coordinate a variety show for the membership on May 22, 5-8pm.

7:30pm 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)** – Jennifer 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) – Peggy Robinson submitted a report on WhaleCoast.

7:30pm D. Executive Session

There was no executive session.

7:30pm E. Adjournment by Chair w/o Objection

Adjourned by Chair without objection.

Next Meetings:

Board Meeting: Thursday, May 15, 6:30-8:30

Respectfully submitted by Justin Roberts, Secretary