

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

**Others Present** : Rev. Lise Adams Sherry, Ray Macfarlane

**6:30pm A. Call to Order/Agenda**

**Agenda** adopted without objection.

**6:52pm B. Consent Agenda Items**

**Move** by Sid, 2<sup>nd</sup> by Kalen, to adopt the minutes of last meeting including edits in the dropbox.  
Passed without objection.

**Move** by James to adopt the minutes of the May Annual Meeting with edits in the Dropbox. Deferred until October Board Meeting since not on September Agenda.

**6:58pm C. Continued Business**

**1. COVID Update: Masking Requirements – Rev. Lise & Don**

Reviewed 9/18/22 Covid-19 Policy Statement by Safer Congregations Team (prepared to reflect our existing policy, including a mask requirement for groups larger than 10). We recognize that the mask mandate minimizes the opportunity for eating/drinking socials and is clearly inhibiting physical attendance by some congregants and visitors. On the other hand, the mandate continues to protect those at high risk. Board agreed to affirm the status quo policy, as documented by the Safer Congregations Team, but asks that Reverend Lise return to the SCT, with a board request to consider a shift to Mask Optional. Documentation should include consistency with CDC/State/Local guidance.

**2. Board Retreat Followup – Don**

No action at this time.

**3. Budget Report– Sid**

Budget deficit remains. End of 1<sup>st</sup> Quarter Report will be presented in October.

**4. Attitude of Gratitude – Status – Don/Kathy**

Don spoke with Katherine Huffman who expressed interest and offered suggestions. Don will schedule a meeting of interested individuals to explore in detail.

**5. Drop Box Update-James**

No progress to date...Congregational Administer Shellie's time currently focused on other higher priorities.

**6. A-V Tech Status – Sid & Lise**

No hiring action. Contractor Rick Miller assisting with equipment.

**7. Construction Loan Payment – Sid**

"Burst the Balloon" \$50,000 Challenge Grant donations currently total \$2,000. Match offer ends 12/31/22.

**8. Grounds Master Plan and Playground -- Don/Lise**

Don and Lise discussed the conceptual nature of existing options/proposals with Peter. Will set schedule to finalize conceptual plans, including multiple opportunities for congregational involvement, beginning with Fall Frolic.

**8:02pm D. New Business**

**1. AUUF Awards -- Kalen**

Kalen will submit TAYF article at the end of September asking for nominees for Volunteer of the Year and Fred Hillman Distinguished Service Awards. Board should encourage nominations.

**2. Annual Dinner/Auction and Volunteer Needs-- Kalen/Peggy**

Auction (online 10/22-10/30) donations will be accepted starting 10/2. Raffle will be similar to last year (3 items). Publicity: Carma, emails; Robin, TAYF. See Auction Group Report submitted by Peggy.

Potluck Dinner (11/6/22) to include Raffle and Awards. Dinner gathering will require Covid-19 policy shift. Kalen will lead volunteers.

**3. Janitorial Services – Yolanda**

Most recent contractor resigned (poor performance). A new contract for 1X/week cleaning is being prepared by Shellie for Board/Rev Lise.

**4. B&G – Don**

See Buildings & Grounds Committee Report and Treasurer Concurrence Memo (9/13/22). Proposal to replace all five eastside windows (including the 2 damaged by vehicle accident) and pave the unpaved portions of the eastside parking area, utilizing Building Reserve Restricted Funds (in addition to insurance accident compensation), consistent with Board Finance Policy for Designated Reserve Accounts and Procurement (contracts less than \$10k). Move by Sid, 2<sup>nd</sup> by Kalen. Board concurred with no objections.

Old shed moved to a grateful neighbor's yard by the B&G Committee.

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

All reports to be filed as submitted.

**8:43pm- Executive Session**

**9:07 Adjourned** by Chair w/o objection

**Next Meetings:**

Program Council, November 29, 6:00-8:00PM

Agenda Setting, November 10, 5:30-6:00pm

Board Meeting, November 16, 6:30-8:30PM

Respectfully submitted by Kathleen Lucich, Acting Secretary