

**Board Members Present [actually via Zoom] :**

Sid McCausland - President, Kathleen Lucich – Vice President, James Dryden – Secretary, Peggy Robinson – Treasurer, Don Antrobus, Berta Gardner, and Robin Hill

**Ex-Officio Members Present :** Rev. Lise Adams Sherry, David O'Brien

**Others Present during part or all of the meeting :** Rosene Beachy, Stephanie Koonz, Kalen Saxton, Marty Freeman, Dave Snyder

**4:02 pm Call to Order/Agenda/Minutes**

Agenda accepted without objection

**Consent Agenda Items**

1. Approve Minutes of the February 17th Board meeting – James
2. Approve Three-Month Building Use Restrictions re COVID-19 – Sid

**Motion**, by Peggy, second by Kathleen, to approve the two consent agenda items  
**Passed Unanimously**

**4:20 pm Continued Business**

**1. Annual Meeting Planning – James**

At this point, James is leading the Zoom effort. Alix, Ken, and Cassie have volunteered to help. There is a critical need for a Registrar who will manage certification of member roles and accept attendees at the meeting. Don volunteered for this with help from Robin.

The packets will need to be emailed by April 2. The basic agenda will need to include reports, congregational motions if any, board member elections, endowment committee member elections, and approval of the budget.

**2. Stewardship Campaign Update – Sid**

The committee has been working very hard to meet the \$305,000 target. Until recently, we were \$40k short but recent long hours on the phone by Kalen Saxton and Erik Hill have closed that gap to about \$10,000. There was a very good 55% initial return rate and at this point we have participation by 144 households (nearly the same as 145 last year). The board thanks the whole stewardship committee, with special mention to Kalen Saxton and Erik Hill, for their many hours of work.

**3. Construction Update/Action Items – Don**

The work by Kuchar Construction LLC is moving along very well. The sheetrock is hung and mudders are working today. The work is expected to be completed on time by May 31 and hopefully earlier. Don is meeting with the Chariot Group (audio-visual consultant and possible equipment supplier) to begin to iron out details of cable pulling and A/V equipment purchase tomorrow.

**4. Whale Coast Update – James**

From conversations today with Denise Martin and Dave Frey, both WhaleCoast tours will be going ahead (June 12-22 and July 2-13) and there is little possibility of cancellation. Dave has apparently committed to Alaska Railroad services and was lucky that his original schedules were not impacted by ARR cancellation of 50% of their passenger service this summer. Kalen and Denise are committed to putting on a banquet at AUUF for both tours. The banquets can be

indoors due to fewer people and Covid vaccinations, eliminating a conflict with Peace Camp if they were held outside.

Our biggest need is to find a helper for Denise. Sid will try to address that need.

**4:50 pm New Business**

**1. Authorization to relist Mama Lake property for sale – Peggy**

Proposal to list the property is in the Dropbox.

**Motion** by Berta, second by Robin, to list the Mama Bear Lake property with Greg Schaaf of RE/MAX Dynamic of the Valley until March 9, 2022, with compensation of 10% of the sales price.

**Passed Unanimously**

**2. Adoption of Proposed FY22 Operating Budget for presentation to Membership – Peggy**

Detailed discussion of the final proposed document from the finance committee.

**Motion** by ?????, second by ?????, to accept the Alternative Budget C with changes (final Net approximately \$46,000 deficit) for presentation to the congregation. **Passed 7:0**

**[No one seems to recall who made or seconded this motion as of 4/21/21 – James Dryden]**

**5:55pm Staff and Committee/Team Reports in Dropbox - Discussion**

All reports were all accepted as filed.

**Motion** by James, second by Robin, to enter Executive Session for consideration of personal/congregant matters.

**6:53pm Motion** by Kathleen, second by Don, exit executive session. No actions.

**7:00pm Adjourned** by Chair w/o objection

**Next Meetings:**

**Program Council**, March 23rd

**Executive Committee**, April 8th, 4:30-5:30PM

**Board Meeting**, April 21st, 4:00-6:00PM

Respectfully submitted by James Dryden, Secretary