

Board Members Present:

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

Ex-Officio Members Present: Rev. Lise Adams Sherry, David O'Brien (via Zoom)

Others Present during part or all of the meeting [via Zoom]: Rosene Beachy, Cindy Kinard, Kalen Saxton

6:30 pm Call to Order/Agenda/Minutes

Agenda accepted without objection

Persons to be Heard

Cindy Kinard: received a request from Common Cause that AUUF seek Senator Murkowski's support of SB1, "For the People" Act. UUA (UU the Vote) published its support on 3/29/21. Motion by Berta and Don to offer AUUF support for SB1 (consistent with AUUF By-Laws that allow support consistent with UUA).

Kalen Saxton: 7/10/21 date selected by the Alliance for the Spring Rummage Sale conflicts with Peace Camp. Consequently, the Alliance will select another date. They are considering posting photos online (auction site), as well as hosting the event outdoors.

Consent Agenda

1. Approval of Minutes of the April 2, 2021 Board meeting – James

Approved without objection

Continued Business

1. Whale Coast Update & Banquet Plans – Sid

Details published in TAYF

2. Construction Update - Don

Sanctuary carpet has been backordered; expected arrival late June, with install in July. AV room countertop also backordered, with expected arrival 1st week in June. Sanctuary carpet will need additional cleaning because of the aging of protective cover adhesives. Don and Rev Lise are considering temporary workarounds for microphones, camera, and countertop hookups. Sanctuary will be rearranged Saturday, 5/22 at 2pm.

3. Preliminary Re-opening Plan Discussion -- Rev. Lise

Anticipate a 6/6/21 re-opening of the church for Service broadcast and limited in-person attendance.

4. Approval of Three-Month Building Use Restrictions (re COVID-19) and Building Use Protocol – Sid

Restrictions continuing

5. Building Use Protocol -- Peggy

Peggy will modify to assure consistency with Three-Month Building Use Restrictions

- 6. UUA General Assembly Delegates -- Sid**
Sid will certify Becca Bernard, Kathy, and Sid

New Business

- 1. Allocation of proceeds from Bill Stilling's Estate -- Peggy**
See #2 below.
- 2. Allocation of proceeds from Mama Bear Lake real property Sale -- Peggy**
Peggy led discussion and presented a process for prioritizing options for the allocation of large donations. She will finalize the process for approval at the next board meeting.
- 3. Revisiting our AUUF Chalice Logo—Rev. Lise**
Deferred to the next board meeting.
- 4. Strategic Objectives Elements Timeline Follow-Up -- Sid**
Deferred to the next board meeting.

Staff and Committee/Team Reports in Dropbox - Discussion

All reports were all accepted as filed.

Adjourned by Chair w/o objection at approximately 8:30

Next Meetings:

Program Council, May 25th, 6:00-8:00PM

Executive Committee, June 10th, 6:30-8:30PM

Board Meeting, June 16th, 6:30-8:30PM

Respectfully submitted by Kathleen Lucich, Acting Secretary