

Board Members Present: Don Antrobus – President, Kalen Saxton – Vice President, Justin Roberts – Secretary, Doug Eby – Treasurer, Jim Kerr, Yolanda Meza.

Others Present: Reverend Lise, Marty Freeman.

6:30pm A. Call to Order/Agenda

After brief personal check-ins and covenant/chalice lighting by Justin, Don read the revised land acknowledgement. Kalen offered an additional item to the agenda, which was accepted without objection. The revised agenda was adopted without objection.

6:50pm B. Consent Agenda**1. Approval of April 2024 Meeting Minutes**

There was discussion of several amendments, which were adopted. Without objection, the minutes were adopted.

2. Review of May 5, 2024, Annual Business Meeting Minutes

The Board provided feedback on the draft annual meeting minutes.

7:00pm C. Continued Business**1. Staffing Update – Rev. Lise**

We have hired Jennifer Bluntach as the new DRE! She will start remotely in August and will start in-person on September 1. Rev. Lise and Peggy will be reviewing new Congregational Administrator applicants next week.

2. Finance: Monthly Treasurer's Report – Doug

The Finance Committee did not meet this month. We are approximately \$70,000 under budget for the year, largely due to unfilled positions.

3. Sabbatical Planning – Rev. Lise

Rev. Lise announced that she is planning her sabbatical for April-June 2025. She is putting together a sabbatical committee that will discuss pastoral care and worship coverage.

4. Sunday Service Schedule for Summer 2024

The Sunday service schedule will remain unchanged this summer.

5. Minister's Review – Don

Don will work on a draft form and will forward it to Justin and Yolanda for review.

7:45pm D. New Business**1. Congregational Survey – Marty Freeman**

Marty outlined the congregational survey results. There will be follow up with the committees and teams. In addition, Board members will reach out to members to follow up.

2. Annual Meeting Review/Notes for Next Year – Group Discussion

The reviews from the fellowship have generally been good. There was discussion of potentially adding a designated time slot next year for general comments by the fellowship. There was

discussion about how to keep such open discussions constructive, representative, and from running too long. There was also discussion of separate forums to share general commentary.

3. Safety/Care: How to support disabled members – Don/Lise

There was discussion of adding language into our handbook regarding accommodations and support for people with disabilities. Board members provided comments on draft language.

4. Pledge Drive Review – Doug

There was discussion of modified stewardship options. The Board would like the Stewardship and Finance Committees to report to the Board on options other than an annual pledge drive, including recurring pledges with annual review.

5. GA delegates

Rev. Lise will be attending General Assembly. The Board supported Becca Bernard as one of the delegates. Don will add a note to Today at Our Fellowship asking if other people would like to serve as delegates.

6. PILOT Presentation – Kalen

Kalen provided a draft presentation to the Assembly on PILOT. The Board provided comments.

9:00pm E. Staff, Committee & Team Reports

1. Minister's Report (monthly) – Rev. Lise – No report beyond written report.
2. President's Report (quarterly) – no report
3. Director of Learning and Exploration (monthly) – Vacant
4. Other Staff Reports (as needed or requested by Board) –
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) – No discussion beyond the written reports and discussion under Continued Business above.
10. Other Team Reports (as needed or requested by Board) – none

9:07pm D. Executive Session

At 9:07pm, Kalen moved that we move into executive session. Jim seconded. At 9:19pm, Yolanda moved that we return to the regular session. Kalen seconded.

9:04pm E. Adjournment by Chair w/o Objection

Yolanda moved to adjourn. Kalen seconded. Adjourned without objection.

Next Meetings:

Board Meeting: Thursday, June 20, 6:30-8:30

Respectfully submitted by Justin Roberts, Secretary