

# AUUF BOARD MEETING - April 20, 2022 FINAL

B.1 BOD Minutes 04-20-22 Final.docx Last Saved/Modified 6/9/2022 8:41 PM page 1/2

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

**Others Present** : Rev. Lise Adams Sherry , Becca Bernard, Rosene Beachy

## 6:34pm A. Call to Order/Agenda/Minutes

Agenda added D5, Waiver allowing member to be DLRE, without objection.

## 6:40pm B. Consent Agenda Items

### 1. Approval of Minutes of the March 16th Board meeting – James

Group altered item C2 to reflect more members than Don were bringing Special Meeting plans together.

**Move** by Kalen, Robin 2<sup>nd</sup>, to accept the March 16 minutes with edits. **Passed 7:0**

## 6:50pm C. Continued Business

### 1. Program Council Charter – Kelley?, Peggy

**Move** by Don, Kalen 2<sup>nd</sup>, to approve with

- 1) change time to prepare an agenda before meeting from 4 weeks to 2 weeks and
- 2) change time publish notice and agenda from 2 weeks to 1 week. **Passed 7:0**

### 2. COVID Update – Rev. Lise

We continue to move past the pandemic with caution. Apparently Rev. Lise and Nelson exposed folks at the Seder dinner but notification procedures were followed and worked well. Soup Sunday will proceed as planned. New Member meeting will proceed as planned. We may have first in-person forum in May.

### 3. Scholarships for GA attendance - Peggy

No one has requested any yet.

### 4. Stewardship Update – Peggy, Sid

Follow up for members who have not pledged this year yielded only one response. Total is slightly lower than at end of March. We have received \$297K in pledges so far towards the \$307K goal.

### 5. Annual Meeting Plans – Peggy, James, Kalen, Don

Packets are available in the social room.

RSVP response has been poor – only about 5.

Kalen will do a quick TAYF note on the breakfast & RSVP and ask that members read the budget. Kalen is organizing the breakfast.

- a. Yolanda has accepted the nomination to the board.
- b. Budget feedback – We need to convince the members of the wisdom of increasing staff in the face of a deficit budget
- c. Don wants to discuss detail voting procedures with James
- d. The member roll shows 173 members as of 3/27/22. Quorum is 25% = 43.25

### 6. Childcare Use of the Facility - Kalen

Postponed until next meeting

**7:32 pm D. New Business**

**1. Status of Finances for A/V and Sanctuary Remodel - Don**

Summary shows that the projects have been completed within planned budgets and there are minor amounts remaining in clearing accounts from Phase I,II, & III. Don suggests we clean up the clearing accounts and transfer any residuals to the Bldg & Gnds Reserve. Consensus agreement on clearing Reserve accounts 3211, 2241, and 3259 as suggested.

There is concern that the new A/V equipment needs better security.

**2. Reallocation of \$2782.46 from CU1 S88 account (Capital Campaign balance) - Sid**

**Move** by Sid, Robin 2<sup>nd</sup>, to transfer the balance to the Bldg Reserve account and contact the original team for a final report. **Passed w/o objection**

**3. PILOT Presentation, June 7 & amount & special collection? - Peggy**

Lise is donating the minister's last day in May, fifth Sunday, to PILOT. There will be a special collection for PILOT at the Annual Meeting. Those donating online can designate 100% for PILOT by just indicating in the Half-Portion comment. This will be announced in TAYF and at the gatherings.

**4. Kitchen Team needed – Kalen, Robin**

The new dishwasher needs extra skills but the 3 minute wash is wonderful. New trays are coming. The process kept three bodies busy. The soap supply tubes need to be tucked back and left in the bottles.

**5. DLRE member waiver – Rev. Lise**

**Move** by James, Kathy 2<sup>nd</sup>, that DLRE position could be filled by a member. **Passed w/o obj**

**8:00pm Staff and Committee/Team Reports in Dropbox - Discussion**

All reports were all accepted as filed.

Executive Session

**Move by Don**, Robin 2<sup>nd</sup>, to enter executive session for personnel discussion. **Pass w/o obj**

Exit Executive Session

**8:32 pm Exit Executive Session and Adjourned** by Chair w/o objection

**Next Meetings:**

Annual Meeting, May 1, 10-12 noon

Program Council, May 24, 6:00-8:00PM

Agenda Setting, May 12, 5:30-6:00PM

Board Meeting, May 18, 6:30-8:30PM

Respectfully submitted by James Dryden, Secretary