

AUUF BOARD MEETING - May 18, 2022 FINAL

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

Others Present : Rev. Lise Adams-Sherry , Becca Bernard, Rosene Beachy, Stephanie Koonz, and Marie Lundstrom

6:30pm A. Call to Order/Agenda

Agenda approved without objection.

Stephanie Koonz, President of the Alliance, informed AUUF that the Alliance is planning a long-delayed Rummage Sale June 23-25. The first two days would be receiving items and setup. The event would be staged in the sanctuary, social room, and outside. Usage of the space has been discussed with staff.

Marie Lundstrom wished to discuss the situation with COVID and the upcoming choir rehearsal and concert. The music director and minister are working out those details and Marie's family should be able to attend a rehearsal if desired.

6:45pm B. Consent Agenda Items

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

Move by Kathy, Don 2nd, to accept the April 20 minutes with edits. **Passed 7:0**

6:50pm C. Continued Business

1. COVID Update – Rev. Lise, Peggy

Rev. Lise is thinking of masking for >10 people, choir w/o masks but distanced from audience.

Rev. Lise spoke to John McKay about how many want to return to Forum in-person but there are A/V support issues and feel that continuing with zoom until fall might be best.

A/V for question and answer is difficult in the Forum. Hybrid alters the nature of the event for attendees. Need more A/V to do forum. Some strongly want to retain masks. Maybe it should be a personal choice. Should we drop seat spacing like PAC? Do masks protect wearer or others? No current CDC recommendations apparently. "We're still in a pandemic." What will WhaleCoast rules be? WhaleCoast was mostly unmasked last year.

Consensus : AUUF events of >10, unless significant eating, should continue with masking and maintenance of contact lists. Choir rehearsal audience could be optional masking.

2. Stewardship Update - Peggy

Including the \$21k from pledges that did not stop brought out total to \$317K – above our goal of \$307K. This would reduce our projected deficit to \$30,000.

3. Annual Meeting on May 1 Feedback

There was no major feedback from the deficit presentation at the annual meeting. Overall, it was a smooth annual meeting successfully run in the hybrid format.

4. Status of Hiring DLRE and Congregational Administrator – Rev. Lise & Peggy

Rev. Lise says we've had little progress on DLRE replacement.

No response yet on Craigslist or Dept. of Labor for administrator position. One applicant today but they had little experience. Maybe we could train someone in bookkeeping. There are only 42 days left until Gina leaves. We need authorization to cover labor for overlap & training.

Move by Sid, Don 2nd, to authorize double fill of the administrator position from new hire date to June 30 if needed. **Passed 6:0**

Move by Sid, Kathleen 2nd, to authorize compensation for Peggy to assist closing of FY22 and mentor new administrator as needed **Passed 5:0:1 (Peggy)**

5. Goals Review – Peggy

Peggy reviewed the updated notes she made on the Board Goals for FY22. The major completion was the calling of Rev. Lise Adams Sherry as our Called Minister.

7:57 pm D. New Business

1. GA Delegate Designation - Peggy

Only Peggy and Becca will be attending so far.

2. June 15 Meeting Plans (Diner outside?) - Peggy

Outdoor event would be good. Tents are available, New board members are invited. Kathleen to organize a potluck.

3. Planning for FY23 - Peggy

Decision made to hold an early special meeting on July 7 at 6:30 to elect officers. pm Peggy prefers to turn over the presidential duties and have the new Board begin their organizing and work ASAP.

Plan for a Board Retreat in August. Will try to schedule at June meeting.
Rev. Lise will be gone the last week in August.

8:11pm Staff and Committee/Team Reports in Dropbox - Discussion

All reports were all accepted as filed.

Executive Session

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

Exit Executive Session

9:10 pm Exit Executive Session and Adjourned by Chair w/o objection

Move by Kathy, James 2nd, to adjourn **Pass w/o objection**

Next Meetings:

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

PILOT Presentation, June 7, 5:00PM

Agenda Setting, June 7, 10:30-11am at AUUF

Board Meeting, June 15, 6:30-8:30PM

Respectfully submitted by James Dryden, Secretary