

AUUC Board of Directors Meeting Notes
August 15, 2019

Present: Vanessa Hall, Kate Heilig, Peter Kahle, Sarah Pevner, Jackson Tomasco, Joe Tuggle (remote), Kristina Watts, Rev. Pippin Whitaker

1. Chalice lighting and opening reading, Kristina
 - a. *Fire*, Judy Brown (*Leading from within*)
2. Participant check-in
 - a. Welcome, Kate and Jackson!
3. Members time
 - a. No visitors today
4. Board thank you's
 - a. Barbara Anne Lundy (Claire Brown's daughter): managed Claire's estate
 - b. Barbara Breckenridge: helped significantly with two weeks of camp
 - c. Dick Robison: responsive to playground issue
 - d. RW's wife: thinking of you
 - e. Lara Proffitt: camp thank you
5. Consent items: *accepted 7:26 pm*
 - a. Ministerial report:
 - i. Documentation needed on memorials
 - ii. Monthly worship statistics are being transferred to spreadsheet (**Peter and Rev. Pippin will coordinate to digitize**)
 - b. Council report
 - i. Brainstorming about the vision and mission of the program council
 - ii. ASDC is taking a break for revisioning and recruiting
 - iii. Social Justice theme this year is climate change/environment. They are working in coordination with Green Sanctuary on this.
 - c. Previous Board meeting notes
6. Housekeeping
 - a. Board meetings: agreed to keep on first week Wednesday, 7pm, shifting for holidays as needed
 - b. **Opening and closing readings signup sheet (Kristina will formalize schedule)**
 - c. **Board Host schedule (Kristina will formalize schedule via doodle poll)**
 - d. Email addresses have been shifted to reflect new positions
 - e. Dropbox invitations have been sent to new Board members
7. Finance update
 - a. 501 c(3) non-profit paperwork is coming along. **It will be available to review by the end of the month.**
 - b. Cell phone tower: substantive changes required-- rent reduction requested and termination clause requested; **Joe will summarize this for board review shortly; company wants negotiation quickly. Legal advice may be required.**

- i. Do we know anyone else with a tower we can talk to?
 - ii. Talk to the board who finalized this decision?
- 8. Discussion items:
 - a. Playground bridge had several broken bolts with corroded chains and missing links
 - i. Bridge was removed by Dick Robison
 - ii. SpringMar researched: 3k to replace the bridge, \$600 per slat; playground in general does not have much life left (is also not up-to-code)
 - iii. SpringMar is concerned that a non-functional playground will significantly hurt their business; the bridge will be walled off in the meantime
 - iv. For SpringMar, need an install of fix within 8 to 11 weeks
 - v. Quick fix: replace with similar structure from same company (All Recreation) (Springmar has expressed interest in sharing financial burden)
 - vi. Task force assignment --**Sarah will check in with Jessica**
 - 1. Jessica Larsen
 - 2. Sarah Pevner
 - 3. Lara Proffit
 - 4. Rebecca Evans (alternate)
 - 5. Amy Toothaker (alternate)
 - 6. Lubna Farid, Springmar President
 - vii. **BOD will write a charge (recommending structure designed for age range up to 10 years)**
 - viii. **Task force will have recommendation for board by September board meeting**
 - ix. **Pippin will connect SpringMar with the task force; Sarah will serve as point person**
- 9. Decision items
 - a. Safety and security task force: Sarah motioned, Peter seconded, approved 8:11 pm
 - i. Has been operating without a charge for the last year and a half
 - ii. Charge documentation draft has been written by Vanessa and Nancy
 - iii. Task force will produce documents related to training and create training processes that can be replicated across the church
 - iv. **This is a Task Force, not a permanent committee. Therefore, the documents and trainings they produce will need to be appropriately implemented by others; this is a Board responsibility.**
 - b. Review of last year's successes/reflective exercise
 - i. Set of priorities set at the last board retreat
 - 1. Support ministerial search team (successful)
 - 2. Long range plan development (not completed)
 - 3. Communications (increasing)
 - 4. Compile and standardize policies (in the works)

