

06-26-2025 Board Meeting Minutes

Present: Mark Willis, Suzanne Seigneur, Judy Meuth, Donald Stanziano, Ash Anderson, Michael Jennings, Sue Engels, Giger Yoder, Ken Faunce, Archie George, Tom Salsbury (Zoom)

Absent: David Nelson, Alexandra Broughton

No changes were made to the agenda.

Suzanne Seigneur moved to approve the May minutes as written; Donald Stanziano seconded; unanimously approved.

Ken Faunce reported that:

The Wellness Fair was a wonderful event - attendance was great, people had a good time, & they plan to do it again next year; they will need to reserve the date early. There was a small counter-protest in a different part of downtown, and one person marched through with a sign.

The "United for Community" event went well & they are working on compiling all the information written on the flip charts at that event & will make it available to the community. They plan to keep building on their progress.

The first session of the Trans 101 workshop went well; he & Nancy Nelson are collaborating with the LDS church to create a free book room in the Family Resource Hub in Russell School; the Social Action folks worked with Planned Parenthood to make abortion care kits; they will be partnering with Pullman's CCUCC to show a movie at the Kenworthy in the fall; and they are partnering with Inland Oasis & PFLAG to bring in an author for a talk in the fall, about his book about trans kids surviving.

Thank yous -

Wellness Fair - Ryan & the Planning Committee; Jessica with Bans Off (who?)

Olivia Pavek - facilitating the Trans 101 classes (who?)

Rosalyn Gardner - organizer of dances at the Wellness Fair (Donald S)

Judy Brown - Celebration Dance Party (Suzanne S)

Nancy Nelson & Michelle Hazen - Family Promise (Michael J)

Treasurer's Report - Sue E - in good shape as far as income & expenses. Replacing the basement door will cost around \$2500 but it really needs to be done; so far the siding project doesn't have any big cost increases.

DFF's Report - Ginger Y - Everything is good, & in flux as is normal for summertime. Divorce group attendance is very consistent, including one person in CA who joins every time via Zoom, and they want to continue meeting during the summer. UUCP is sending 13 kids to Camp Blue Boat, which is costing more than was budgeted but Ginger will find the money in the RE budget or may ask the Board for more funding later. Will be doing Middle School OWL in the fall, which

will require more volunteers as Ginger's son is in the class so she can't teach. Ginger has one week of Study Leave to use up for the year & she would like to use it soon.

The Career Celebration was great - everyone had a wonderful time.

Covenanting is still in process; the notes from the flip charts are in a Google Doc and Ginger will set up ways for folks to have more input (Google Doc, email, posters around the church, etc.); the process will continue into the fall and somehow we'll end up with a coherent document.

Capital Campaign

Sue E - cash flow is fine to pay for the siding project and mortgage payments for this year (\$182,600). In the fall we'll look at the Capital Campaign and figure out what to do if we don't have the funds to pay off the mortgage.

Archie G. - "Final Ask" has resulted in \$180,000 in new Capital Campaign pledges (\$2.3 million raised total). Doing well, will re-assess in the fall. The Capital Campaign is more dependent on large donors, but there are 135 CC donors, so it's not too concentrated.

Sue E - ability to pay off the mortgage depends on when the pledge payments come in, which we have no way of knowing ahead of time. The ACORN fund could be used if necessary.

Michael J pointed out that replacing the siding with hardiboard may lower the church's insurance cost.

Siding project -

- Pull-off should be done this week

- There is some rot at the corner, but nothing too bad

- There are pockets in the wall without insulation; they will be adding insulation to those places

- No huge cost increases so far

Facilities Use Policy review -

- Tom S has gotten the "Lost & Found" policy from Ryan, & will update the policy with it

- Suzanne S is working on a fillable .pdf rental form but needs Summer to work on it & get back to her

Land Acknowledgement & MOU proposal - due to a death and an election, the current (new) Committee needs to start over with reviewing and approving this.

There is no new business.

The next meeting will be July 24 at 7:00 pm.

- Judy Meuth will provide opening & closing words

- Suzanne S has written the Newsletter piece for July

- Mark W will write the Newsletter piece for August, about the Pacific West Regional meeting he attended

July 4 Addendum: Following an email discussion in early June, Judy moved and Ash seconded that \$500 from the board's discretionary fund be used for a departing bonus for Alex. The motion passed by email votes from Michael, Donald, Alexandra, Mark, and Tom (and earlier support from David).