

**OLYMPIC UNITARIAN UNIVERSALIST FELLOWSHIP
BOARD OF TRUSTEES MEETING MINUTES revised 7/25
July 12, 2026**

1. Call to Order

2. Roll Call

- Emily Beals – At-Large
- Brian Berardo – At-Large
- Joan Cotta – President
- Ken Nielsen – At-Large
- Dave Large – At-Large
- Nels Peterson – Finance Director
- Dianne Whitaker – Vice President
- Elinor Tennyson – Minute Taker

- Guest: Dianne Brant

3. Lighting of the Chalice

4. Approval of Agenda

**Motion: Approve the July 12, 2026 Board Meeting Agenda.
PASSED**

5. Approval of Minutes

**Motion: Approve the June 14, 2026 Board Meeting Minutes.
PASSED**

6. Finance Report – Nels Peterson

See Finance Director Dashboard and Pie Chart.

**Motion: Approve the July 12, 2026 Financial Report as presented.
PASSED**

6.1 Donation of Apple Stock

**Motion : Accept donation from Dianne B. of 300 shares of Apple stock with a current
estimated value of \$94,500.
PASSED**

The donation will be posted to the Capital Campaign account. Funds may be used to pay or reimburse OUUF for any HVAC and cement pad LFP projects, or others as Dianne B directs.

7. President's Message – Joan Cotta

8. Monthly Reports – comments made at meeting are noted

RECEIVED

- Administrator – Elinor Tennyson RECEIVED

- Care Team – Dianne B. RECEIVED
- Landscape – Lou Foldoe RECEIVED
- Social Action Network – Emily Beals RECEIVED
- Website Committee – Brian Berardo RECEIVED
- Welcoming & Membership – Emily Beals RECEIVED

Emily added suggestions from the Healthy Fellowship team to build community.

Once these ideas have solidified, they will be brought back to the board.

- Communications & Music Director – Harmony Rutter NO REPORT
- Capital Improvements Committee – Dave Large

Dave spoke of re-drafting the building addition plans taking into consideration suggestions made at the Congregational Meeting.

- CRE & Family Outreach – Kristi Queen NO REPORT
- Little Free Pantry – Vicki Sensiba NO REPORT
- Sunday Services – Bob Nuffer NO REPORT

9. Old Business

None

10. New Business

10.1 Share the Plate Update

Nels discussed how to connect with the groups that STP.

10.2 Bike Rack Update

Emily mentioned that the donated bike rack doesn't fit our needs. It is too small and not safe. Joan gave her approval to have Elinor order the unit suggested previously. Elinor will contact Paul/Ben for feedback.

10.3 Capital Campaign – Joan C

Joan will coordinate the campaign.

Discussed launching in coordination with the December Congregational Meeting.

11. EXECUTIVE SESSION

Facility user incident

11. For the Good of the Order

12. Adjournment Time: 1:22 PM