

Agenda: 03-07-2026 Board Meeting (version 3)

Time: 2:00 – 4:00 pm (Eastern) / 9:00 - 11:00 (Pacific)

Zoom link: <https://tinyurl.com/nauaboard>

Visitors Note: Please read the [board meeting participation policy](#)

Attending: Roy Dickerson (chair), Mark Reimers, Bob Simoni, Jan Anderson, Lincoln Baxter, Joanne Krettek, John Wunderlin, Kevin McCulloch

A quorum is 5

Visitors: David and Kathy Organ

Motion to Approve last meeting minutes:

See the following document attached to the email with this agenda:

2026-06-10-meeting-minutes.pdf

M: Row **2nd:** John

Vote: Approved

Committee Reports: (please submit updates)

Circles (Jan)

Circles Report 7/3/26

Circles going well.

Photography Circle now has 8 participants (open for maybe 2 more).

Discourse Circle is full at 9 participants.

Joys & Sorrows (June) had 8 participants - will continue to request support from BOT & Worship.

Forum Circle taking July, August, and early September off.

Academy (Mark) (extended through the Summer of 2026)

Summit (Joanne)

Summit team members believe that we should design session topics that directly tie in with our theme of “Re-imagining Liberal Religion.” Joanne will be emailing (separately) a list of suggested topics and people we think might be able to lead them. Please respond with input on the suggested topics and if there are any topics you would like to lead. After board input, we will send the list to a large group of potential speakers asking about their interest.

Also, the Summit team would like to offer discount pricing to any congregations, partner organizations or other groups who would like to host a watch party at their location for ANY AMOUNT OF PEOPLE. Or, they could provide a special discount code to anyone belonging to their organization who wants to register. We are suggesting this because we think the highest priority for the Summit is to attract attendees, and last year we had no real organizational participation in our Summit.

The proposed charge for unlimited showings / registrations for organizations would be \$150.

We also want to make this offer to partner organizations who may want to sponsor us. For a given price (TBD), we would include unlimited participation for their members and their logo on our Summit webpage, along with other possible perks.

Principles Task Force

See review of second survey below...

Worship: (Roy)

For June, we had 14 people attend a service focused on the Solstice which was led by Ken Marino. Ken led a great service that was praised by those who attended. He serves as a chaplain for UC Davis Home Health, and has a wide variety of interests which he blended into the homily.

For July, Rev. Twinkle Marie Manning will lead the service on "Change and the Human Experience". I am indebted to our workshop team, and especially to Doug Rodgers who have kept things going as my recovery from cancer treatment has been challenging. Twinkle is well known to our community, and we have JD Stillwater scheduled for August, so I am optimistic that attendance will pick up, even though many will be enjoying Summer weather.

Membership (Joanne/Roy):

As someone else stated, we had 10 new people sign up as NAUA members YTD - around 2 per month. We might want to start asking where people heard about NAUA when they sign up so we can see where we should focus our marketing efforts. Here are some recent comments from those who joined or just sent us an email:

Osvaldo Del Valle (Visalia, CA): "I am not a fan of censorship."

John Lindsay (Jefferson, GA): "I am a Christian Unitarian. Reading Faith Under Fire"

Jim Roche (Vancouver, BC) "To support open discussion of alternative views"

David Wadleigh (New Orleans, LA) "The NAUA has become an amazing resource and I am writing to thank you all, each and every one, for what you have created and nurtured along, the roots of liberal religion."

"Hi Fellow NAUAs,

Sorry I missed the live Sat. June 20th service, but did not get my email notice until Monday, June 22. Via the archives, I was able to view Ken Marino's homily today, which I enjoyed along with the music.

In the future, I plan to have NAUA Service watch party, at my home, with local UUs, to foster our Spirituality .

Keep up the great work !

David Willkomm, Gainesville Florida"

Nomination Committee:

Tech Team (Lincoln)

We had a problem with Mosaico which prevented us to displaying or editing the Compass.

The was corrected by CiviDesk within 24 hours of our reporting it.

Lincoln has asked CiviDesk to make John the second contact person, and they have made the change

Nothing else significant to report.

Communications (Joanne)

Jan is right about needing to include something in UUnderWorld each month about NAUA programming and/or special announcements. I will try to send something to John Miller each month.

New Team meeting needed. Joanne will call one. Board need to help. Needs to more than Joanne.

Stewardship (Joanne)

We plan to kick-off or juice up our stewardship campaign during the Summit. Some theme ideas that tie in with the Summit (and past fundraising articles) include:

- Fueling the Future of Liberal Religion
- Keep the Light Burning
- Planting Trees for Future Generations
- Imagine
- The Next Chapter Is Ours to Write

- Open the Door Wider (ties in with current Summit imagery)
- Carry the Flame Forward
- From Seeds to Possibilities
- Room to Wonder
- Light the Way
- Tend the Garden of Liberal Religion

Revamped Stewardship team: Joanne and Lincoln lead with support from the board. Joanne will put out feelers others who might want join from membership?

Treasurer's Report (Bob)

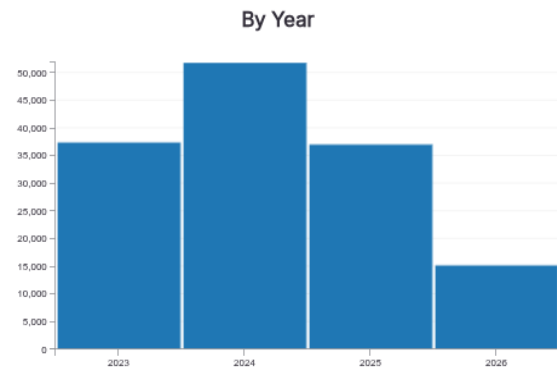
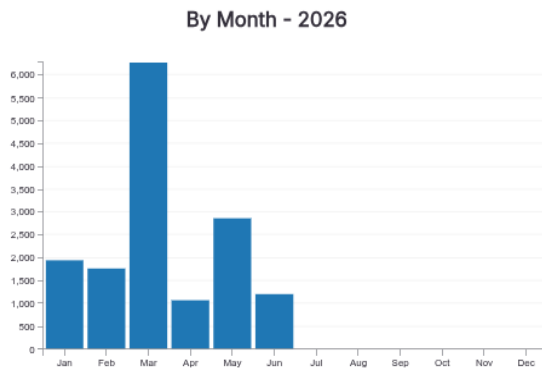
Current Checking Balance: \$721.39
Current Savings Balance: \$54,182.85

I decided to send out a report for the past six months. see attached. Shows a net gain of \$4,958.33 for 2026.

Joanne has agreed to forgo receiving payments for her services for the months of Mar, Apr, May and so our only outstanding liability would be \$2100 for the month of June with the \$1400 monthly payment to begin in July.

Monthly Spending Comparison YTD							
1/1/2026 through 6/30/2026							
7/2/2026							Page 1
Category	1/1/2026- 1/31/2026	2/1/2026- 2/28/2026	3/1/2026- 3/31/2026	4/1/2026- 4/30/2026	5/1/2026- 5/31/2026	6/1/2026- 6/30/2026	OVERALL TOTAL
INCOME							
Donations	1,658.52	1,718.88	6,306.95	1,142.59	3,238.78	1,325.23	15,390.95
Interest Income	0.41	0.37	0.42	0.43	0.44	0.45	2.52
FROM STCU Checking	300.80	0.00	0.00	0.00	0.00	0.00	300.80
FROM STCU Money Market	0.80	0.00	0.00	0.00	0.00	0.00	0.80
FROM Wells Fargo Savings	0.00	0.00	3,000.00	0.00	0.00	0.00	3,000.00
TOTAL INCOME	1,960.53	1,719.25	9,307.37	1,143.02	3,239.22	1,325.68	18,695.07
EXPENSES							
Academy	0.00	200.00	0.00	0.00	0.00	0.00	200.00
Insurance	0.00	0.00	674.04	0.00	0.00	0.00	674.04
Miscellaneous	0.00	0.00	0.00	275.00	125.00	0.00	400.00
Professional Services	1,600.00	0.00	0.00	0.00	0.00	4,200.00	5,800.00
Technology Services	230.90	0.00	131.47	0.00	0.00	0.00	362.37
Website	0.00	726.00	507.73	355.00	355.00	355.00	2,298.73
Worship Committee	-50.00	250.00	250.00	250.00	0.00	0.00	700.00
TO STCU Checking	0.80	0.00	0.00	0.00	0.00	0.00	0.80
TO Wells Fargo Checking	300.80	0.00	3,000.00	0.00	0.00	0.00	3,300.80
TOTAL EXPENSES	2,082.50	1,176.00	4,563.24	880.00	480.00	4,555.00	13,736.74
OVERALL TOTAL	-121.97	543.25	4,744.13	263.02	2,759.22	-3,229.32	4,958.33

From civiCRM (as of 6/30/2026):



If one treats March as an outlier, for the last 5 months average is less then \$2000/month If we project this figure for the rest of the year we would take in less than \$12000 total for July through December. If 50 people attend the Summit at \$50 each, the Summit would break even with Helen Pluckrose's honorarium. It we need to pay a facility change to Alan Lindrop's church, expenses will exceed income for the year.

The Second Principles Survey:

After detailed review, we modified the survey, removed the affirmations from the one Terry and I developed and modified with AI (based on UU seven idea, with emphasis on NAUA's Freedom, Reason and Tolerance, and we reordered the sections.

Discussion: Status of proposal to host in person summit at Alan Lindrop's church. (no update) No concurrent sections.

Discussion: Fundraising Committee Reformation? (continued from last two meetings)
More discussion? Lincoln and Joanne to pull this together. And start a campaign.

Next Board meeting

We are meeting in August, 12 at 11 pacific. It's on the calendar. John to take notes.

Membership

Continue discussion, what is the definition of an NAUA member?
Currently they've checked the box (above affirm goals)

Motion: For purposes of the annual meeting quorum, the number of members is the number who've donated or who have registered for an events over the last year.

Mvd: Roy 2nd: Jan

Vote: Passed

Presence in Uunderworld? (discussion)

Have there been any articles submitted?

Who is taking responsibility for what?

Joanne: Will do an article about the next month's events at the NAUA.

Looking for folks reviewing and enjoyed events.

Joanne/Communications agreed to send a calendar of NAUA monthly events to UUnderworld. Other BOT members encouraged to write articles for submission. Possibly encourage NAUA members to submit written articles.

Agenda for Business Meeting Summit

Announcement of Quorum Definition by Board

Presidents Report

New board members Announcement (vote if contested)

Budget / Treasurer's report

Stewardship Launch

Provisional Principles Vote

Bylaw Amendments?

Reaching out to Member Congregations (from Mark)

No update

Nominating Committee

No luck so far getting non-board members

Will meeting next week.

We need to issue a call for resumes? And ask for recommendations from members? (In Compass)

Ask Joyce if she would join committee.

Ask Ed Hudak to join committee.

Terry Anderson ?

If persons are interested, they need to send resumes to president@naunitarians.org

Jan may suggest others.

Ask Kevin if he wants to continue.

Joanne needs to stand for election.

Discussion of Todd Break with the NAUA

We recognize Todd as great speaker, and we remain open to reconciliation with him, and would welcome him back, as a ministerial member, but don't see much we can do beyond this, other than to continue to try to meet the needs of our members and hope he will come around.

Ministerial Council (continued from last meeting)

Certain ministers have continued by be involved (Rev Twinkle) leading the next service.

IARF

Kathy and David are interested.

IARF looking for volunteers who are interested in presenting material.