

Minutes: 08-12-2026 Board Meeting (final)

Time: 14:00 – 16:00 pm (Eastern) / 11:00 - 13:00 (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:

Motion to Approve last meeting minutes:

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

2026-07-03-minutes-final.pdf

M: Bob **2nd:** Mark

Vote: Approved

Mark announced he is traveling to China returning on September 13, 2026.

Committee Reports: (please submit updates)

Circles (Jan)

Currently 11 NAUA Circles

~78 participants, not including weekly Wednesday Connection Circle or drop-in Circles

~some participants in more than one Circle

Wednesday Conversation Drop-in Circle will resume 9/2

Forum Circle to resume end of September (9/20??)

Joys & Sorrows Circle

~attendees not seeing/noticing announcements

~Will continue asking for support from BOT & Worship

Proposing one to two new Circles for Fall

~Life Examined Circle (dependent on specific facilitator availability)

~Ted Talk Circle (Circle Committee may consider)

Life Exam Circle is currently off the table. The Forum Circle will resume around September 20th under Mark's leadership once he returns. The Conversation Circle resumes September 2nd.

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

The last two presentations had attendance of 29-30 participants. Would like to schedule Academy topics 2-3 months out.

Summit (Joanne)

•**Details:** On-site location confirmed; schedule features 14 scheduled sessions (7/day), including a keynote by Helen Pluckrose and a stewardship workshop led by Roy and Joanne.

•**Registrations:** In-person turnout is currently around a dozen committed attendees. Promotional emails are pushing early registration before the price increase after August 31st. Organization member watch-party options (\$150) are being distributed.

Principles Task Force

Worship: (Roy)

Membership (Joanne/Roy):

Nomination Committee:

•**Board Term Updates:** Kevin's term is ending and he will not be committing to a 3-year term.

•**Candidates:** Three candidates have expressed interest in joining the board: Alan Lundrup, Ron Schaefer, and Deandra Beck. The target is to reach 11 board members, ideally including a minister.

Tech Team

Lincoln is in Europe

Communications (Joanne):

Outside Events/Todd Discussion: Discussed how to handle promoting external events (e.g., Peter Morales speaking at Salish Sea Fellowship).

UU Underworld: Joanne will submit event calendars to Uunderworld.

Book Club: Lorraine Day has volunteered to take over as the new leader for the Book Club following Ed's departure, with books scheduled through November.

Stewardship (Joanne)

Treasurer's Report (Bob)

Current Checking Balance: \$1,418.66

Current Savings Balance: \$54,698.31

Income for July: \$1,114 (includes \$147.25 in Summit registrations)

Expenses for July: \$605

Liability for Communications Services to Joanne: \$3500

(\$2100 for the month of June, \$1400 for July).

Monthly Spending Comparison YTD - Last month

7/1/2026 through 7/31/2026

Category	7/1/2026- 7/31/2026	OVERALL TOTAL
INCOME		
Donations	1,114.47	1,114.47
Interest Income	0.46	0.46
Summit Registration	146.25	146.25
TOTAL INCOME	1,261.18	1,261.18
EXPENSES		
Website	355.00	355.00
Worship Committee	250.00	250.00
TOTAL EXPENSES	605.00	605.00
OVERALL TOTAL	656.18	656.18

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 6/30/2026							54,904.24
7/13/2026	Wells Fargo Che...	Donations	Fidelity Transfer		Donations	R	79.00
7/13/2026	Wells Fargo Che...	Donations	Paypal Transfer from Susan Wotring		Donations	R	15.00
7/21/2026	Wells Fargo Che...	CiviDesk	Monthly maintenance		Website	R	-295.00
7/21/2026	Wells Fargo Che...	CiviDesk	Dev Site		Website	R	-60.00
7/22/2026	Wells Fargo Che...	...Donations	Stripe Transfer		--Split--	R	382.96
7/22/2026	Wells Fargo Che...EFT	Marie Manning	Honorarium for 7/18/26 Service		Worship Committee	R	-250.00
7/31/2026	Wells Fargo Che...	Donations			Donations	R	268.76
7/16/2026	Wells Fargo Sav...	Donations	Checks deposited		Donations	R	150.00
7/22/2026	Wells Fargo Sav...	Donations	Checks deposited		Donations	R	265.00
7/28/2026	Wells Fargo Sav...	Donations	Checks deposited		Donations	R	100.00
7/31/2026	Wells Fargo Sav...	Interest			Interest Income	R	0.46
7/1/2026 - 7/31/2026							656.18

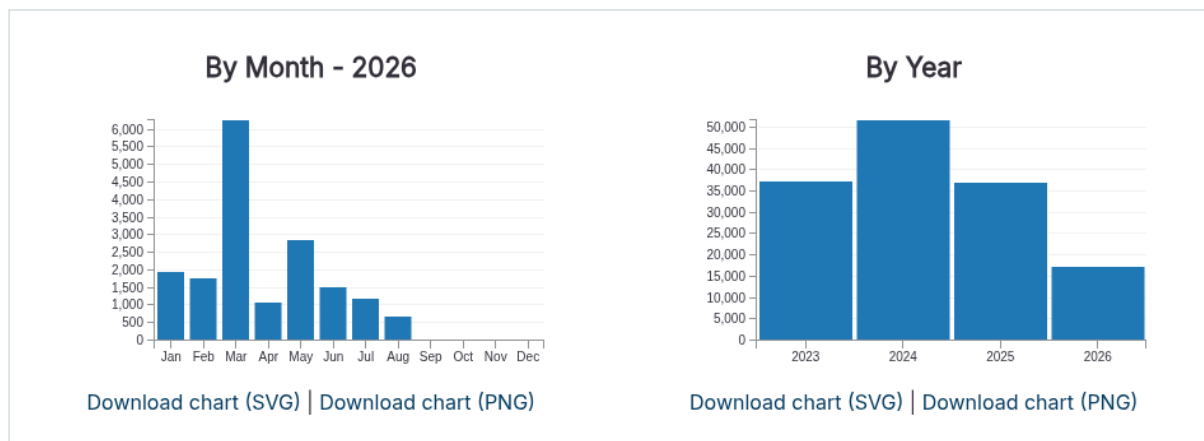
BALANCE 7/31/2026 **55,560.42**

TOTAL INFLOWS **1,261.18**

TOTAL OUTFLOWS **-605.00**

NET TOTAL **656.18**

From CiviCRM, Donations (as of 8/03/2026):



Stewardship Campaign:

Planned for October to align with the Summit. Focus will be on targeted outreach to ~200 active members, setting clear financial goals, and explaining fund allocation. The board briefly discussed potentially investing a portion of savings into low-risk index funds/CDs in the future.

There have been 13 new members since January.

The Second Principles Survey status:

It had not gone out as of this meeting.

Hosting of In person Summit (at Alan Lindrop's church)

We agreed to pay a facility charge of \$500 to Alan Lindrop's church.

Allan's Church agreed to host.

Cross Linking of Websites with Member Societies

From Jan:

I have received several requests from Ron Strange (previous NAUA BOT member and Salish Sea BOT member) for NAUA to announce Salish Sea Fellowship's upcoming worship speakers. The speakers, Peter Morales, Todd Eklof, David Cycleback, will be of interest to NAUA members, as well as other upcoming speakers they host. Below are excerpts from three separate email requests for this service. Can we discuss creating a "bulletin board" at the next BOT meeting as an agenda item? Thanks! ~Jan

Emails from Ron:

1.) "...NAUA advertising (putting on the billboard) some of our special speakers (such as Peter Morales) that we will be having here at the Salish Sea Fellowship in the fall. They will be available on zoom.

We want to share the "wealth" that we are creating here with the entire NAUA community. I think it would be a so-called "win-win" for all of us."

2.) "I could go on with a list of quality speakers that we are offering in the future to our local community and congregants and have offered in the past to make my point. I think what we do here in Port Townsend would be a value to the larger NAUA membership. It seems to me that this should be a no-brainer relationship. (We are after all the largest or second largest breakaway congregation of Unitarians that I have heard of.) I would hope that there are people within the NAUA management structure that would feel the same. I would hope they could overcome any personal differences or opinions in order to serve the larger membership and its pursuit of freedom, reason and tolerance."

3.) "What I am asking, is that possibly you could suggest at the next board meeting, that the NAUA might consider developing a kind of "bulletin board" to communicate with all Unitarian dissidents (NAUA members) around the country about activities/events/sermons etc. available to them, such as the activities at SSF.

SSF has links to the NAUA on our website and newsletter, and we announce NAUA events."

Potential Motion: That we seek to create web linkages with member societies (like SSF), and promote their programs (that are presented over Zoom), and ask for reciprocal linkages with these societies.

Mvd: Jan?? 2nd:

discussion: Lincoln: We need to assign a Board Member or committee to pursue these relationships, and provide information to the technology team for implementation on the NAUA site.

Vote:

No action taken.

Membership

Presence in Uunderworld? (discussion)

UU Underworld: Joanne will submit event calendars to UUnderworld

Agenda for Business Meeting Summit (Draft)

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?

Nominating Committee

Candidates: Three candidates have expressed interest in joining the board.

ACTION Items:

Assigned To	Action Item
Joanne	Submit outstanding invoices for June and July communication services to Bob.
Joanne	Create and send the Summit promotional "postcard" / single-page graphic to Jan for distribution to UUnderworld and Intercongregational discussion list.
Joanne & Roy	Prepare and deliver the stewardship workshop presentation for the upcoming Summit.
Terry & Joanne	Send out the single-principal survey to members only (excluding the general newsletter).
Jan	Submit the Summit postcard and drop-in circle announcements to <i>UU Underworld</i> before the end-of-month deadline.
Jan & Pat	Coordinate an announcement in <i>The Compass</i> regarding the resumption of the Forum Circle in September.
Bob	Process incoming Summit registrations and pay Joanne's pending invoices once received.
John / Tech Team	Investigate why the board meeting was missing from the "Upcoming Events" section on the website homepage.
Lorraine (via Board)	Share the scheduled Book Club reading list (through November) with John to update site listings.
Summit Committee	Discuss at the next meeting whether/how to announce Peter Morales' external presentation during the Summit.
Joanne	Submit the monthly NAUA Calendar of activities to the UUnderworld, monthly.
Jan	Submit Summit postcard to UUnderworld and Intercongregational discussion list.