

2025-04-01 Core Team meeting notes

Core Team Members: Erika Fetterman, John Helmers, George Huston, Ann Hutton, Jean Murray, Dave Pesch, Walt Rothwell, Greg Turosak

- Chalice Lighting- Elizabeth Alexander- Trust the Seeds
- Email discussion and votes to be noted in recorded in Core Team meeting notes
 - Listing price, \$4.75 million reduced to \$3.75 million
 - Approved by Core team
 - Widseth extension from from initial contract amount \$57,730 to \$75,730
 - Approved by Core team
- Update on 03/26/25 Board meeting discussion and actions:
 - Approved reduction of listing price from \$4.75M to \$3.75 million
 - George to send contract amendment sheet to Dan Groteboer
 - Accepted the Viola Land Stewardship Plan; communication methodology to be planned; no budgetary commitment at this time as shown at end of the report
 - Approved Widseth contract extension not to exceed \$75,690; strategy discussion needed to modify monitoring activities and related fees
 - Street Naming Team given the go-ahead with board reps to serve: John Tacinelli, Jodi Edmonson and Laurel Podulke (when she returns from Camino de Santiago) to join Rev. Luke, Ann and Gail
 - Street name is not required for SDP exit but is required for building permit
 - Ethnocentric:
 - Walt & Myatt to meet with Luke on ethnocentric names on the site
 - New Green “Group” acknowledged under the Social Justice shared ministry umbrella
 - Alex Hidalgo, Barb Foss & Larry Herbison (co-leads)
 - George to get with Alex, send announcement to Erika for eNews
 - Provided status reports on Site Development Plan and investigations regarding Rental Space
 - Staff looking into rental, Luke talking to other clergy
 - Asked to ponder how best to engage the congregation, especially if funds are needed
 - Asked Board to think about how to engage Congregation at Viola site
- Financial Update:
 - Approve outstanding Widseth invoice for \$7,216.25
 - Approved moving \$50K of the \$64K at F&M to Fidelity SPAXX
 - Approved renewing CD that matures on 04/14/25
- Location Update
 - Easement-
 - Peter Oetiker is waiting for the final version of what the City Council reviewed, as well as RPU input. .
 - If available, update on Community Development responses to the information we submitted; additional questions and/or comments pertaining to our SDP
 - Ref Greg & Desmond’s email exchanges. Discussion regarding 1st UU researching / resolving open items vs Widseth resolving open items.. Greg will include this question in the upcoming meeting with Widseth.
 - A Rev 2 SDP will be required
 - Guardrails for future work approval process with Widseth
 - Reference Dave Pesche’s pdf

- Greg to request mtg with Widseth to discuss this, and to find out what process Widseth has in-house which can be used without incurring billable expense to us
 - Decorah Edge- Bill Tointon previously did the delineation. John will send the 2nd delineation (has more buildable footprint) to Don Van Keulen
- Kramer responses to questions pertaining to 1) site grading 2) Memorial Garden grading 3) shelter area 4) A/V estimate
 - Need grading, stormwater, and electrical service plans before meeting with Kramer.
 - Need to define footprint size and location for Kramer. Will the asphalt be torn up when we build?
 - Need to understand all code and regulatory compliance before starting
 - Ann checking with Kirk Payne & Patty Trnka- graduate student for memorial garden design
 - A/V needs will be discussed at upcoming priority expense reduction list
- eNews assignments: 4/2, 4/16, and 4/30
 - 04/02- reduction in price Ann
 - 04/09- land stewardship plan
 - 04/16- Alex Hidalgo Green group
- Other:
 - John noted some type of monitor camera on a pole in Viola easement
- Next meeting: April 15, 9:30-11:30 am
 - Future BOFBO Core Team meetings: 04/29, 05/13, 05/27