

Minutes of UUMH Board Of Trustees Meeting October 20, 2023

Attending : Jonathan Nye, Liz VanWye, Beth Avery, Naomi Turner, Joan Caputo, Ed Mangiafico, Sue Bauer, Jenni Makahara, Rev. Tracy Johnson Absent: Joe Zahka

Opening: Rev Tracy Johnson

Minutes of September, Minister's Report, Treasurer's Report Accepted as submitted.

Recommendation of the Treasurer and Finance Committee:

1. Show Reserve Income in the Profit and Loss Statement of the Treasurer's Report
2. Invest Reserve Funds over \$30,000 in a one-year CD {at 5.3%}
3. Pay an extra \$1000 a month on the principle of the mortgage for the remainder of fiscal year 2024.
4. Review this decision if the interest rate on our Reserve Funds decreases.

The recommendations were discussed , moved and accepted unanimously

Jenni Makahara had submitted a request to the BOT that we sponsor her as a candidate for UUA Ministry. She has begun study.

The Board went into Executive Session for discussion. Sue Bauer absented herself.

After reconvening, the Board voted favorably on Jenni's request. Jon Nye will complete and submit the UUA form.

Jon Nye reported on his meeting with leadership of the Center for the Spiritual Journey. UUMH has much in common with them. Revs Tracy and Ann Bonney also met. While we are not near any tangible cooperative situation, we could share space and event info.

Report of the Search Committee---Liz Van Wye

The committee is developing a ministerial profile for the process. We discussed the results of the 4 question survey of last month as to what UUMH is looking for in a ½ time minister. UUMH is transitioning from a 3/4 time minister. It will require some resetting of expectations. It was agreed that worship services and pastoral care are the critical jobs for such a minister. The minister's experience and interests will have an effect on what else and amount of time is spent on other activities.

the Board of Trustees adjourned at 4:43 pm. The November meeting will be on November 17 at 3pm on ZOOM.

Respectfully submitted, Joan Caputo