

Board of Trustees Meeting for 11-18-2022 on Zoom..

In Attendance: Greg Heyl, Danielle Jeanloz, Tracy Johnson, Ed Mangiafico, Jon Nye, Naomi Turner, Liz Van Wye, and Joe Zahka, plus guest - Dave Van Wye.

4:04 pm Tracy started with our affirmation

Unanimous approval of October minutes

Minister's report – included memorial services and increased need for Pastoral Care.

Treasurer's report – Terry Eldredge joined the finance committee as Collector to track and follow up on pledges.

Most of the Board Meeting focused on Cusp of the Future next steps and action items, lead by Dave Van Wye.

- Ed Mangiafico added an action item to the report - to discuss the future of UUMH at the end of Tracy's contract. What if UUMH does not have the resources to support a minister?
- The Board of Trustees prioritized the discussion of key potential action items.
- Discussion began with the Worship Service Committee. What changes might draw more people in and will changes result in more members? The board appointed Naomi Turner to step in as temporary Worship Service Committee Chair so that the 21 sermons not covered by Tracy would be organized. Naomi will work with the McClennens who have offered to potentially fund many of these sermons. Naomi will also get organizational/administrative assistance with the help of Jon Nye.
- The Board of Trustees appointed Ed Mangiafico, Jon Nye, and Robin Hubbard to contact the UUA to discuss best practices.
- Outreach was asked to meet with Jaiden to discuss how to attract a younger demographic.
- Liz Van Wye advised that Outreach would be placing banners promoting themed messages corresponding to Soul Matters monthly themes. These themes would also be included in newsletters, weekly bulletins, on the website, and in sermons. Consistent branding and messaging could increase visibility. Since banners were already budgeted and approved, no further discussion from the board was needed.

Meeting adjourned at 5:35 pm with the agreement that our discussion of the other items would continue on Monday, November 28 at 4 pm.

Minutes submitted by Danielle Jeanloz