

UUMH BOARD OF TRUSTEES MEETING Minutes
March 15, 2024 at 3PM on Zoom

In attendance: Beth Avery, Joan Caputo, Danielle Jeanloz, Jon Nye, Naomi Turner, Liz Van Wye, Joe Zahka. Ed Mangiafico was absent. Rev. Tracy Johnson was on vacation.

The Consent Agenda was unanimously approved.

Stewardship Update -Jon – New Committee Chairs, Sandy Porter and Evan Howard met with Joe and Jon to discuss the process. Sandy and Evan plan to distribute a letter to the Congregation by the end of March highlighting UUMH accomplishments and canvassing for pledges.

Restructure Committee Update – Danielle. The Restructure Team is now building a sample model to simplify our organizational structure. The goal hope is to test the model over a period of time. It will likely include the flexibility of being able to make some adjustments during the trial process.

The board meeting adjourned to Executive Session – 3:17 PM

The Executive Session reviewed the hiring of a Ministerial Candidate

At 3:57: Joan Caputo made a motion to hire Rev. Chris McMahon. The motion was unanimously approved by the Board of Trustees. Terms of the contract, minister orientation, introduction of the Minister, and the budget were discussed.

A motion to adjourn the executive session was made by Danielle at 4:56pm

Old and new business:

Jon will prepare a message to Chris McMahon with a contract to follow.

The meeting adjourned at 4:58.

Next meeting – April 19, 2024 on Zoom.

Minutes submitted by Danielle Jeanloz