

UUMH BOARD OF Trustees Meeting – May 20, 2022 at 4pm on Zoom

Meeting started at 4:10 pm with all members present with: Greg Heyl, Danielle Jeanloz, Tracy Johnson, Ed Mangiafico, Mary Parsons, Naomi Turner, Liz Van Wye, Joe Zahka, plus guests – Dave Van Wye and Jon Nye.

Opening - Rev Tracy Johnson

Review of Agenda

Minister's report - Rev Tracy Johnson

Worship Services Committee President is stepping down 6/30
Purchased One License for online use of hymns and other music.

1. Treasurer's Report - Joe Zahka

Now 46 pledges, down 12k.

Danielle suggested consideration of a donation boost program for new pledges.

2. President's Report

By-laws arrived too late for in-depth consideration/discussion.

They will be presented to annual meeting with one change regarding contractual agreement and one addition regarding staging of board for continuity.

Both items unanimously approved by BOT.

3. Presentation of questions for congregation based on Dave VanWye's "On the Cusp of the

Future" memorandum. Dave stated need for task force to further develop the effort. Naomi and Danielle volunteered and Beth Avery was suggested.

Naomi mentioned consideration of alternative streams of income.

5 year/2 year outlook. How to approach congregation: question where we can be and where we want to be and how to follow up.

Dave will share issues and quotations that come out of congregation.

Joe will provide a short presentation. Break into small groups then ask questions.

Possible meeting in September with the Congregation which Ed will schedule.

4. Membership

Liz reported that "Bring a Friend Sunday" was successful with five friends in attendance remarking on positive experience.

5. Personnel

Danielle reported that we would be saving \$12K in the next fiscal year without a paid administrator and that all was going well so far.

Tech position was considered as Jaiden may or may not stay with us for another year but plans to recommend a replacement whenever she moves on.

6.Next Meetings

6/17 BOT at 4pm on Zoom

6/19 Annual meeting