

Board of Trustees Meeting Minutes - December 15, 2023 Zoom

Attendees: Beth Avery, Sue Bauer, Jon Nye, Naomi Turner, Liz Van Wye, Joe Zahka

Absent: Danielle Jeanloz, Joan Caputo, Ed Mangiafico

The meeting started at 3:05 pm

The Consent Agenda was unanimously approved and the Board agreed that payment for opera singer Erika Sunnegardh's \$250 honoraria would come from Communications/Marketing.

Scouting Report. Jon noted it was heartening to see the progress being made with the Scouts. The caution and care for the safety of the Scouts shown by Gail Eldredge was also recognized by Tracy.

Tree of Hope display - Danielle is working with Vangie Collins; Tracy will help monitor the messages. Social Justice has committed to developing a draft process by which statements can be vetted by the appropriate body (committee/council/Board/congregation) as required before endorsement.

12/11 Program Council meeting. Sue noted that concerns were raised about access to the UUMH website on cellphones; Beth volunteered to work on it with Danielle. Jon noted the importance of communicating key information about UUMH, including where to get the minutes, how to attend meetings, etc. Sue added that the Council was looking at reviving the New Member Breakfasts and the accompanying orientation discussions to help get the word out to new members.

Consultant Working Group. The group will consist of Council representatives Sue Bauer and Mary Parsons; the Board representatives will be Beth Avery and Danielle Jeanloz. Jon Nye will serve as an ex-officio member. The group will determine what consultant they want to work with. Since Scott Taylor was engaged by the Board last year and is currently on "pause," engaging another consultant would require Board action. Jon will confirm with Danielle her willingness to serve; Sue will confirm with Mary.

There was no old or new business. The meeting was adjourned at 3:56.

Submitted,

Liz Van Wye