

Board of Trustees' Meeting Minutes for 4-21-2023 on Zoom

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

Meeting started at 4:05 pm with Tracy's opening words.

March 27, 2023 Board of Trustee Minutes were unanimously approved.

Tracy – Minister's report recapped meetings, attended a silent retreat, holding off on changing the pride flag and focusing on Article II bylaw changes.

Joe – Treasurer's Report: Pledge drive is the main focus. We still have not heard from many. Our expenses are generally lower than expected, and so overall our finances are still showing a surplus for the year. As of today, we have 36 pledges/\$76,500 for 2024. Our current goal for 2024 is \$95,000.

Jon Nye – Update re Scott Tayler. Scott suggested a steering committee. Jon, Tracy, Liz, and Danielle agreed to serve, if approved by the board. Jon has been working on a road map for the meetings with Scott. Naomi asked about contacting Scott directly. Jon recommended that since Scott has been retained by the Board, the steering group should be the contact point. Therefore, if anyone has a question or concerns it would best be brought to the steering committee first. Other individuals may from time to time be included in meetings with both the committee and Scott when discussing topics relating to their specific concerns, but as a general rule, either the steering committee or Board as a whole will interact with Scott. The Board voted and unanimously agreed on the steering committee proposed by Jon.

Liz – Search committee is evaluating the funds needed for a part time minister and where would those funds come from? To determine costs, the group is using UUA guidelines, our geographic area, and reviewing a range of benefits. They are creating a profile of the church and congregation. The group also discussed the work calendar. Some UU groups, for example, use an academic calendar. Search committee members includes – Dave and Liz Van Wye, Sally Davol, John Raye, and Debbie Zahka.

Jon – Solar Panels - The system was turned on 3 days ago! The McClennens and our congregation will be notified within the next two weeks.

Ed – The Board discussed the most recent media reports about Native American concerns and the Scouts. The Board hopes to get Gail Eldridge's feedback to see how the local troop locally will handling these concerns.

Next meeting: May 19, 4 pm

Meeting adjourned at 5:13 pm

Submitted by Danielle Jeanloz