

## Board of Trustees Meeting Minutes – January 19, 2024

Attended: Beth Avery, Sue Bauer, Joan Caputo, Danielle Jeanloz, Tracy Johnson, Ed Mangiafico, Jon Nye, Naomi Turner, Liz Van Wye, Joe Zahka.

The meeting started at 3:01 pm via Zoom.

Opening words by Rev. Tracy Johnson

Our consent agenda was unanimously approved.

Minister Search Committee Update – Liz Van Wye: Interviews are in progress and the committee anticipates receiving candidate applications through early February.

Restructuring Committee – Danielle Jeanloz reviewed key points developed by the committee laying the groundwork for the work in the future.

3 key points of agreement:

- A Need to coordinate with the minister search committee by providing key talking points about our ideas.
- A Need to avoid being a prisoner of a full-service church.
- Our current structure is not only oversized but also overlapping and unclear.

Stewardship Campaign – Jon Nye mentioned that we need someone to oversee the campaign and we should decide now since we hope to start the Campaign on March 24 when Tracy describes the importance of stewardship in her sermon. It was decided by the board that Jon and Danielle will find one or two members of the congregation who are willing to become more involved with Stewardship. We hope that those members will oversee the campaign by making weekly announcements end of March through April, generating enthusiasm, and putting together and distributing letters either by mail and/or email by the end of March. Joe is willing to track the pledges. In our message, we want to remind our congregation that stewardship includes pledging a financial commitment and/or service through volunteer work.

The meeting ended at 3:55.

Our next BOT meeting is on February 16, 2023 at 3 pm, via Zoom (unless otherwise requested)

Minutes submitted by: Danielle Jeanloz