

## UUMH BOARD OF TRUSTEES MEETING

6/17/22

Convened at 4 PM

Attended by Gregory Heyl, Danielle Jeanloz, Reverend Tracy Johnson, Jonathan Nye, Ed Mangiafico, Naomi Turner, and Joe Zahka.

Elizabeth VanWye and Mary Parsons were not in attendance.

Opening - Reverend Tracy Johnson -Reading "One Wish"

Review of agenda

Approval of May minutes - Unanimous

Minster's Report

Working with the "On the Cusp of the Future Group" met with committees, preached two services, withdrew from all other leadership positions

Attending GA next week, discussion of annual meeting

Treasurer's Report - Joe Zahka

"More than remarkable". Fiscal year 7/1/21-6/30/22

58 pledges down from 63

President's Report - Annual meeting agenda

Vote Counting - by hand in-house and on zoom by Danielle and Naomi

Talk about "On the Cusp Group's" work, taking care to encourage thoughts from the congregation and avoid any indication of pre-conceived solutions

Outreach and Membership

Danielle informed the board that both committees, having recently worked very hard, are now taking the summer off

Adjourned 5:06 pm

Submitted by Naomi Turner

Danielle Jeanloz