

## UUMH BOARD OF TRUSTEES MEETING

8/19/22

Convened at 3:59 PM

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

Opening: Reverend Tracy Johnson

Review of Agenda

Approval of July minutes - Unanimous

Minister's Report:

Reverend Tracy reported that she led service at Oyster Pond, participated in events held by Habitat and the Labyrinth, and met with Hilary Allen, our New England regional connection from UUA. Informed the board that there was currently no chair of Worship Leadership.

Re: pastoral care there was discussion of meeting with Congregation to discuss memorial service. It was decided that we would wait for Fleck Room availability. Liz inquired whether there was a memorial society on Cape Cod.

Treasurer's Report:

Joe reported that one month into new year, all was well. Thrift Shop will stay open through end of September followed by a Sale over Native Peoples Day weekend. Joe is projecting total sales of \$50,000. for the year.

Discussion ensued re: financial assistance fund. It was decided that Minister's Discretionary Fund could include this type of expense.

Safety and Welcome

Liz Van Wye reported meeting with Chatham Police, shared the current safety protocol. Unanimous vote

Solar

John Nye, signing of contract. Unanimous vote. Danielle and Naomi will follow up with McClennens

Cusp

Danielle spoke of rollout of discussions for fall. 7 groups, two moderators with each group. Program will be announced 8/28, meetings will begin in September. Many

good ideas but the “how to” is still to be developed.Liz - raised issue of Stewardship Chair.

New Business

Naomi raised issue of too many committees, too many members on some committees, both relative to “burn-out.” She also suggested that Worship Service Leaders be separate from committee but be overseen by the committee.

Meeting Adjourned 5:21 pm

Next meeting 9/16 4 pm

Submitted by: Naomi Turner