



BOT Meeting Minutes

Wednesday, August 17, 2022 – 7:00 pm, Zoom

7:00 Lighting the chalice. Opening words: Rick Ross.

7:03 Check In.

In attendance: Marsha von Dessonneck, Rick Ross, Tom Frye, Ann Denison, Linda Mercurio, Rev Alex da Silva Souto, John Bohland, Gary Koerner, and Hank Florence.

7:12 Financials for July 2022. Gary.

- Gary explained the numbers item-by-item in the Balance Sheet for July.
- Gary explained the numbers item-by-item in the Budget Profit & Loss statement for July.

7:28 Approval of Gary as Treasurer for another year.

- Linda moves to approve. Ann seconds it. All others approve. The motion carries.

7:30 Discussion of Thank You Notes for services rendered.

- Hank will send thank you notes to Gary and to Dave & Linda.
- Linda will send a thank you note to Vicky.
- Ann will send thank you notes to Dean and to Richard.

7:35 Review letter of Rev Alex's contract, etc.

- Rev Alex explains that they will be taking classes to transfer and become a UU minister perhaps until next summer. However, Rev Alex wants to stay for another year.
- Hank moves to approve. John seconds it. All others approve. The motion carries.
- Marsha will have Vicky send a letter to the congregation about this before the end of August.

7:43 One service or two – brief discussion of Community Circle.

- The general consensus was that one service was favored for reasons of unity (getting to see everyone) and the time.
- Some feel that one service is crowded making two services preferable.
- We cannot please everyone, but should we outgrow the space, we can expand to two services.
- A second Community Circle will take place after the September 4th service.
- The board will not vote on this until after the second Community Circle.

7:49 Meeting Minutes.

- Review of the August 8, 2022, meeting minutes.
- Discrepancy: Linda was not listed as one of the attendees.
- Discrepancy: The **Room to Grow** discussion 10 years ago favored two services, not one.
- It should be documented that the change in our seating arrangement was from fixed chairs to movable chairs.

- The board may approve the August 8th minutes after the above three changes are made.

7:52 Team Liaisons Assignments.

- Most of the assigned team liaisons will remain the same.
- However, Linda will become the new liaison for CYRE replacing outgoing Suzanne.
- Tom will become the new liaison for Denominational Affairs replacing outgoing Suzanne.
- Hank will become the new liaison for Communications replacing outgoing Maureen.
- The new team liaison assignments appear at the bottom of these meeting minutes.

7:57 ACTION items review.

- Hank, Ann, and Linda have Thank You notes to send as mentioned above.
- Marsha will make sure that Vicky sends a letter to the congregation as mentioned above.
- Tom will make changes to the August 8th meeting minutes as described above.

8:00 The Next BOT Meeting.

- Will be held on September 21, 2022, at 7:00 p.m. on Zoom.
- Marsha will be unable to attend. However, Rick will lead the meeting.

8:02 Adjourn.

Our Team Liaisons Assignments:

Marsha -

- Stewardship/Fundraising

Ann -

- Finance
- Membership

Linda -

- Children/Youth RE

Tom -

- Denominational Affairs

John -

- Buildings and Grounds
- Adult RE

Rick -

- Social Justice

Hank -

- Caring Committee
- Worship

- Communications

Bike Rack:

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