

**UUCNH Board Meeting Agenda<sup>1</sup>**  
 October 18, 2022 7pm via Zoom<sup>2</sup>

**I. Attendees – Alison is note-taker**

A. Dana Poss, DLFD ___	D. Alex Saksen, Past President ___	H. David Miles, Board ___
B. Jen Suehr, President ___	E. Erin Terrizzi, Secretary ___	I. Other _____
C. Alison Smith, Vice President ___	F. Connie Ritzert, Board ___	
	G. Allyson Zadnik, Board ___	

**II. Chalice Lighting** - “There is no power for change greater than a community discovering what it cares about.” - Margaret J. Wheatley

**III. Check in - All**

**IV. Administrative Votes - Jen**

**A. Approval of minutes from the September 2022 Board Meeting**

<i>Motion</i>	Second	Vote

**B. Acceptance of liaison reports**

<i>Motion</i>	Second	Vote

**V. Exit Interview / Next Steps for Rev Jane Resignation - Jen**

**VI. Congregational Meeting Debrief and Next Steps - All**

**VII. Jill Thomson Memorial Service October 29 - Jen**

**VIII. Hosting Marchers for Leonard Peltier Freedom Walk - October 26th and October 27th - Jen**

**Approval of Proposal to Host Marchers**

<i>Motion</i>	Second	Vote

**IX. Cluster Board Representative - Steve Fuegi’s term is up in November - All**

**X. New Business – All**

<sup>1</sup> October 11, 2022, Exec Comm 7pm, via Zoom

<sup>2</sup> <https://us02web.zoom.us/j/83061143220?pwd=N0N6SkR6eXdZOXdTUUFcNGRQRUdsZz09>

