UUCNH Board Meeting Agenda¹

September 20, 2022 7pm via Zoom²

I. Attendees – Alex is note-taker

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

- **II. Chalice Lighting** "The best way to prove the clearness of your mind, is by showing its faults; as when a stream discovers the dirt at the bottom, it convinces us of the transparency and purity of the water." Alexander Pope
- III. Check in All
- IV. Administrative Votes Jen
 - A. Approval of minutes from the August 2022 Board Meeting

Motion	Second	Vote

B. Acceptance of liaison reports

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Motion	Second	Vote

- C. Vote to accept Reverend Jane Thickstun's Resignation
 - i. Open forum Public comments

Motion	Second	Vote

- V. Rev Sunshine Listening Circle and Service Debrief All
- VI. Special Congregational Meeting Discussion All
- VII. Tassi Bisers Farewell September 25th All
- VIII. Cluster Board Representative Steve Fuegi's term is up in November

¹ September 13, 2022, Board Workshop, 7pm in Person.

² https://us02web.zoom.us/j/83224498606?pwd=T2o2Ozd2RHg4eXVrTC9RSFZKM1R1UT09

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IX.	AXX	Business –	_ / I I I
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- X. Extinguish Chalice & Adjourn "Empathy has no script. There is no right way or wrong way to do it. It's simply listening, holding space, withholding judgment, emotionally connecting, and communicating that incredibly healing message of 'You're not alone." Brené Brown
- XI. Next Board meeting Tuesday, October 18, 2022, Alison is voluntary note-taker
- XII. Action items

Who?	What?	Due date