

**UUCNH Board Meeting Agenda<sup>1</sup>**  
September 20, 2022 7pm via Zoom<sup>2</sup>

**I. Attendees – Alex 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** - “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**

<i>Motion</i>	Second	Vote

**B. Acceptance of liaison reports**

<i>Motion</i>	Second	Vote

**C. Vote to accept Reverend Jane Thickstun’s Resignation**

i. Open forum - Public comments

<i>Motion</i>	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**

<sup>1</sup> September 13, 2022, Board Workshop, 7pm in Person.

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

