

**UUCNH Board Meeting Agenda<sup>1</sup>**  
August 15, 2023 7:00pm via Zoom<sup>2</sup>

**I. Attendees –**

A. Alison Smith, President__	D. Allyson Zadnik, Secretary __	H. Other:
B. Geoff Coleman, Vice President__	E. Erin Terrizzi, Board __	
C. Jen Suehr, Past President __	F. David Miles, Board __	
	G. Chuck Berry, Board __	

**II. Chalice Lighting** - “All our dreams can come true — if we have the courage to pursue them.”- Walt Disney

**III. Check in - All**

**IV. Administrative Votes - Ally**

**A. Approval of minutes from the July 2023 Board Meeting**

<i>Motion</i>	Second	Vote

**B. Acceptance of liaison reports**

<i>Motion</i>	Second	Vote

**V. “Call of Duty- Governance Basics” Discussion- Ally**  
<https://www.uua.org/leaderlab/programs/board-training/governance-basics>

**VI. Board Retreat Planning - Ally**

**VII. Approval of the §127 plan document (Employee Benefit Plan- Nontaxable Student Loan Repayment Assistance)- Ally**

**VIII. Denominational Affairs Committee CAR- Jen**

**IX. Facility Rentals Task Force- Ally**

**X. New Business – All**

**XI. Extinguish Chalice & Adjourn** - “Remember that the airplane takes off against the wind, not with

<sup>1</sup>August 8,, 2023 Exec Comm 7pm, via Zoom

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

it..”- Henry Ford

**XII. Next Board meeting – Tuesday, September 19th.**

**XIII. Action items**

Who?	What?	Due date