

UUCNH Board Meeting Minutes
 January 16th, 2024 7:00pm via Zoom

By building a loving religious community that nourishes the spirit, celebrates life, and cherishes the connectedness of all things, we will transform ourselves and our world.

I. Attendees –

<p>A. Alison Smith, President X</p> <p>B. Geoff Coleman, Vice President X</p> <p>C. Jen Suehr, Past President X</p> <p>D. Rev. Lee Anne Washington X</p>	<p>E. Allyson Zadnik, Secretary X</p> <p>F. Erin Terrizzi, Board X</p> <p>G. David Miles, Board X</p> <p>H. Chuck Berry, Board (A)</p> <p>I. Lindsay Scott, Treasurer X</p>	<p>J. Other: Connie Hester, Sona Kennedy, Joyce Kepner</p>
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II. Chalice Lighting - Ally (5 min)

- a. <https://www.uua.org/worship/words/chalice-lighting/work-commitment-and-love>
- b. February's Chalice Lighting volunteer

III. Check in - All (15 min)

IV. Administrative Votes - Ally (5 min)

- a. Approval of Minutes from the 12/16/23 Board Meeting
[2023-12-19UUCNHBoardMinutes.docx](#)

<i>Motion</i>	Second	Vote
Geoff	Jen	Yes 6-0

- b. Acceptance of January Liaison Reports

<i>Motion</i>	Second	Vote
Geoff	Erin	Yes 6-0

V. Finance Report - Lindsay (10 min)

- Finances are stable and our cash position is good.
[December 2023 Balance.xlsx](#)
[December 2023 Revenue.xlsx](#)
[2023 Endowment & S-T Investment Statement December.pdf](#)

VI. Vote to update signers for Children's Memorial Fund Checking Account - Lindsay (5 min)

Children's Memorial Fund (PNC a/c# 0001505457):

Remove: Angie Ellis

Add: Allyson Zadnik, Lindsay Scott

Keep: Greg Jarold, Peggy Trevanion

- Motion to approve updating signers for Children's Memorial Fund checking account.

<i>Motion</i>	Second	Vote
Geoff	David	Yes 6-0

VII. Ministers Report - Rev. Lee Anne (5 min)

VIII. Vote to remove inactive Members from the Roll - Ally (5 min)

- Motion to submit congregational record information to UUA on 2/1/2024, subject to any updated changes that occur prior to that date.

<i>Motion</i>	Second	Vote
Geoff	David	Yes 6-0

IX. Board Member Training: 6. In the Wilderness: Change is Hard, Even if it's the Promised

Land- All (5 min)

<https://www.uua.org/leaderlab/programs/board-training/change-training>

X. Mid-Year Meeting Planning - Ally (10 min)

- Plan to provide paper/post-it to members for vote.

XI. Ministerial Contract Presentation - Geoff (10 min)

XII. Rentals Task Force Charter Approval - Ally (10 min)

[Church Rental Task Force Charter.docx](#)

- Motion to approve Church Rental Task Force Charter and send to LDT for a chair recommendation.

<i>Motion</i>	Second	Vote
Erin	Geoff	Yes 6-0

XIII. Website AccessiBE Renewal - All (10 min)

- Motion to let AccessiBE subscription expire in February 2024.

<i>Motion</i>	Second	Vote
Geoff	Jen	Yes (5) No (1)

XIV. New Business - All (10 min)

- Discussion regarding funds for potential delegates to attend General Assembly in June 2024. GA will be remote this year.
- Discussion regarding having annual and mid-year meeting notes accessible in a timely manner.

XV. Extinguish Chalice & Adjourn - Ally (5 min)

Once you replace negative thoughts with positive ones, you'll start having positive results.- Willie Nelson

XVI. Next Board meeting – Tuesday, February 20th.

XVII. Action items

Who?	What?	Due date
Geoff	Chalice lighting for next meeting	02/20/24
All	Board Member Training Unit 7	02/20/24
Ally S.	Check budget for GA delegates	02/20/24
Allyson Z.	Update inclement weather information on UUCNH Facebook page	As needed

UUCNH Board Meeting Minutes (*Supplemental)

February 5th, 2024 7:00pm via Zoom

By building a loving religious community that nourishes the spirit, celebrates life, and cherishes the connectedness of all things, we will transform ourselves and our world.

I. Attendees –

<p>A. Alison Smith, President X</p> <p>B. Geoff Coleman, Vice Pres. (A)</p> <p>C. Jen Suehr, Past President X</p> <p>D. Rev. Lee Anne Washington X</p>	<p>E. Allyson Zadnik, Secretary X</p> <p>F. Erin Terrizzi, Board X</p> <p>G. David Miles, Board X</p> <p>H. Chuck Berry, Board X</p> <p>I. Lindsay Scott, Treasurer (A)</p>	<p>J. Other:</p>
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II. Chalice Lighting - Ally (5 min)

"The garden reconciles human art and wild nature, hard work and deep pleasure, spiritual practice and the material world. It is a magical place because it is not divided." —Thomas Moore

III. Check in - All (15 min)

IV. Administrative Vote - Ally (5 min)

Approval of minutes from the January 16, 2024 Board Meeting
[2024-1-16UUCNHBoardMinutes.docx](#)

<i>Motion</i>	Second	Vote
David	Erin	Yes 6-0

V. Vote to Approve Renaming the Memorial Garden - Chuck (5 min)

- With congregational input and a unanimous recommendation from the Memorial Garden committee, approve the renaming of the Memorial Garden to the Celebration Garden.

<i>Motion</i>	Second	Vote
Chuck	Jen	Yes 6-0

VI. New Business- All (10 min)

- Rev Lee Anne shared information regarding contacts for a sermon on settled ministry.

VII. Extinguish Chalice & Adjourn - Ally (5 min)

"Everything that slows us down and forces patience, everything that sets us back into the slow circles of nature, is a help. Gardening is an instrument of grace." —May Sarton

VIII. Next Board meeting – Tuesday, Feb 20, 2024

IX. Action items

Who?	What?	Due date
Ally/Geoff	Reach out to Christine Purcell regarding the contract to call process as well as speaking from the pulpit about settled ministry.	ASAP
Rev Lee Anne	Contact Rev Sunshine regarding their availability to speak about settled ministry.	ASAP
All	Decide when to schedule the congregational vote on settled ministry.	2/20/24

