**Quimper Unitarian Universalist Fellowship**

**Board of Trustees Special Meeting**

**July 5, 2022, 10am**

**Minutes**

**Meeting by Zoom, not recorded**

We acknowledge that these waters, mountains, valleys and shorelines are the traditional territory of the S’Klallam and Chemakum peoples. We will work to restore and sustain their homelands and all living beings.

**Meeting Called to Order** 10:00

**Attending:** Larry Morrell, Sherry Modrow, David Covert, Bruce Zalneraitis, Frances Loubere, Virginia Nixon, Liesl Slabaugh, Jesse Wilde, David Rymph.

**Observers**: none

**Chalice Lighting**

1. **Approve Meeting Agenda.**

**Motion:** Virginia Nixon made the motion to approve the agenda; it was seconded by Jesse Wilde; no objections; approved.

1. **Approve housing allowance for Rev. Kate Kinney**

From the Ministerial Agreement:

**Housing Allowance**: Consistent with federal law, the Board will annually designate a portion of salary as a Housing Allowance once the Minister has ascertained the expected cost of housing.

Amount to be designated: $20,000.

**Motion:** Bruce Zalneraitis made a motion to approve the housing allowance; it was seconded by David Covert; no objections; approved.

1. **Election of Officers for 2022 Church Year**

The following members agreed to stand for president, vice-president, secretary and treasurer:

Larry Morrell

Sherry Modrow

David Covert

Bruce Zalneraitis

**Motion:** Jesse Wilde made a motion to approve the slate of candidates for a vote; it was seconded by Virginia Nixon; no objections; approved.

Larry Morrell called for a vote for the candidates.

**Motion:** Virginia Nixon made a motion to vote the candidates to the respective offices; motion was seconded by Jesse Wilde; no objections; approved.

**Motion:** Sherry Modrow made a motion regarding financial signatures. Be it resolved that the duly elected officers be authorized as legal signees for financial transactions. The motion was seconded by David Covert. It was approved unanimously.

The treasurer will update financial signature authorization process.

Assignment of liaisons to Teams, e.g., the Healthy Communications Team, will be done at the next regular Board meeting on July 20.

The 2022-2023 Board meeting schedule will be discussed and set at the next regular meeting on 20 July as will the Board retreat schedule. The schedule is presented tentatively in the addendum below.

1. **Adjourn**

**Motion:** Jesse Wilde made a motion to adjourn; Seconded by Frances Loubere; so moved.

Adjourned at 10:30

Addendum:

Our regular board meetings are on the third Wednesday of each month. We can change this if needed, of course. For this next year:

2022

July 20

Aug 17

Sep 21

Oct 19

Nov 16

Dec 21 (Do we want to move that up a week?)

2023

Jan 18

Feb 15

Mar 15

April 19

May 17

June 21

Annual Congregational meeting: June 11, 2023

Retreat: QUUF staff and Board: Aug 27

Board Retreat: Aug 28?

Please all check your calendars and identify any conflicts. We’ll adopt a schedule at our regular board meeting on July 20.

“Study session” are meetings of the board where no business is conducted and no minutes are recorded. They have been the first Thursday of each month this past year. We generally choose a discussion topic or two and see what actions might be useful at upcoming meetings.

2022

July 14

Aug 4

Sept 1

Oct 6

Nov 3

Dec 1

2023

Jan 5

Feb 2

Mar 2

April 6

May 4

June 1