Quimper Unitarian Universalist Fellowship

Board of Trustees

Minutes of Meeting July 1, 2023, noon

RE 2 and Zoom

<https://youtu.be/3AiBIdd3G84>

Board members present: Sarah Hull, Larry Morrell, David Rymph, Liesl Slabaugh, Elizabeth Walker, Sarah Walker, Jesse Wild

Board members present via Zoom or phone: Roseanna Almaee, Bruce Zalneraitis

Land acknowledgement.

Check in by Board members.

Chalice lighting.

Assign process observer and time observer. Liesl Slabaugh

New Board officers elected with unanimous approval:

Sarah Walker, President

Larry Morrell, Vice-President

Bruce Zalneraitis, Treasurer

Elizabeth Walker, Secretary

Regular Board meeting dates changed to:

* Study sessions – second Wednesday of each month, 6-8pm, in-person with zoom/phone options.
* Business meetings – fourth Wednesday of each month, 6-8 pm, in-person with zoom/phone options.

We hope that this change will make it easier to get reports in and on the agenda before the business meetings.

Sarah Walker will make an announcement at Sunday service 7.2.23 about the new officers.

Discussion of the process of getting Monday Board Reports written, approved, and in on time:

* Subjects will come from Board meetings; then the President, Secretary, and/or Communications Committee (to be determined) will work together to write these, send a draft to the Board in time to get feedback to the writers by Thursday or Friday, rewrite as needed, final draft to Christina by Saturday for publication Monday.
* Subject of next Monday Report: new officers, written by Sarah Walker (and Elizabeth Walker?)

In general, Board Secretary is responsible for getting meetings on the calendar and making sure Jenell, Christina, and Beau know.

Roseanna volunteered to take the one-year Board term, with the other three new members (Sarah, Sarah, and Elizabeth) taking three-year terms.

Motion by Liesl, 2nd  by Roseanna, all approved.

Upcoming Meetings:

Study Session Wednesday 7.12.23, 6-8pm, RE2 and Zoom

Business Meeting Wednesday 7.26.23, 6-8pm, RE2 and Zoom

Training session from UUA for Board members and minister Saturday 8.26.23, 9am-1pm, via Zoom.

Board retreat date TBD.

Motion to adjourn. Motion by Liesl, 2nd by Larry.

Extinguish Chalice.

Meeting ended about 1:20pm