**Quimper Unitarian Universalist Fellowship**

**Board of Trustees**

**Meeting Minutes Feb 3, 2022 at 6:00 pm**

**Meeting by Zoom –** <https://youtu.be/7nHvLGYev3o>

Meeting Called to Order 6:00

Attending: Larry Morrell, Sherry Modrow, Penny Ridderbusch, David Covert, Karl Bach, Frances Loubere, Cecilia Flickinger, Liesl Slabough, Kate Lore, Kate Kinney. Virginia Nixon excused.

Timekeeper: Karl Bach.

Observers: None.

Spiritual Practice and Opening 6:05

Chalice Lighting

Check-in – What joys are you looking forward to once we are able to gather in person?

Recording on 6:20

Planning for All Fellowship Communications

Discussion re:

Letters to the Board,

QUUF-wide survey (written),

Facilitated sessions with members, resources, and timeline.

There will be a Monday Board Report on Monday the 14th about the planned   
survey as the first step. Kate Lore, Kate Kinney, Frances Loubere and Cecilia   
Flickinger will plan the survey design mechanism and details.

Motion: Karl Bach moved to approve a survey of QUUF members; Sherry   
Modrow seconded the motion; the motion was approved.

Motion: Cecilia Flickinger moved to open an executive session; Liesl Slabough seconded the motion; the motion was approved.

Executive Session, recording off 7:35

End Executive Session, return to regular session 8:30

Motion: Karl Bach moved to adjourn the called Board meeting; Liesl Slabough seconded the motion; the motion was approved.

Adjourn 8:32