

Unitarian Universalist Church in Cherry Hill

Board of Trustees Meeting

January 17, 2023 Minutes

LOCATION	Zoom virtual meeting space
CHAIRPERSON	Diane Baker-Hallowell, President, via Zoom
TRUSTEES ATTENDING	Jennie Stone (2 nd Vice President), Paul Asman (1 st Vice President), Ken Ewan, Kate Sloan, Karen Nowicki, all via Zoom
TRUSTEES ABSENT	
MINISTERS	Margret A. O'Neall, via Zoom
STAFF	
SECRETARY	Christine Denario, via Zoom
GUESTS	Dan Nichols, Connie Roggio, Libby Pontillo, Pam Anderson, Pat Naylor, Cathie Albair, Ron Enfield, all via Zoom
loan	<ul style="list-style-type: none">• Paul Asman moved to accept the January Consent Agenda, and Kate Sloan seconded the motion, which passed with unanimous approval.• A motion to accept the second reading of the revised Conflict of Interest policy was made by Karen Nowicki and seconded by Jennie Stone. All votes were in favor, and so the motion passed.• Jennie Stone moved to approve the Property Maintenance Coordinator job description, and Paul Asman seconded the motion, which was unanimously approved.• Paul Asman moved to accept the resignation of Ed Fox from the Board of Trustees, and Kate Sloan seconded the motion. All votes were in favor, and so the motion passed.• Paul Asman moved that the Board of Trustees seat vacated by Ed Fox should remain unfilled until the next election in June, 2023, and Jennie Stone seconded the motion, which passed with unanimous approval.• Jennie Stone moved to accept the first reading of the revised Director of Music Ministry position with the understanding that it would be further revised to include a requirement of creating positive communications within the program. Paul Asman seconded the motion, passed unanimously.• Jennie Stone moved to accept the leave of absence proposal for the Director of Music Ministry, and Ken Ewan seconded the motion, which was unanimously approved.

	<ul style="list-style-type: none"> • Kate Sloan moved to schedule the Annual Congregational Meeting for June 11th, and Paul Asman seconded the motion, which passed with unanimous approval.
ACTION ITEMS	<ul style="list-style-type: none"> • Diane Baker-Hallowell will reach out to Jennie Stone’s lead who is interested in providing legal counsel for the church. • Jennie Stone will write a thank-you note to Ed Fox expressing gratitude for his service on the Board. • Paul Asman agreed to check the Bylaws to determine the expected length of the term to be served by the candidate who will occupy the Board position vacated by Ed Fox. • Jennie Stone will offer the Board Connection message on February 26th. • Jennie Stone volunteered to create an announcement for the NewsGram inviting congregants who are attending General Assembly to apply to become delegates. • Rev. Margret will consult with Ron Enfield to consider holding an Alzheimer’s Association support group at the church.
OTHER	

**Diane Baker-Hallowell, President, called the meeting to order at 7:15 pm.
Meeting was adjourned at 10:11pm.**