

Unitarian Universalist Church in Cherry Hill

Board of Trustees Meeting

December 20, 2022 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	Ed Fox (Leave of Absence)
MINISTERS	Margret A. O’Neill, via Zoom
STAFF	
SECRETARY	Christine Denario, via Zoom
GUESTS	Dan Nichols, Bill Warner, Pam Anderson, Bill Hallowell, Chris Sandy, Lynda Dillon, Rohn Hein, Cheryl Dunican-Hein, all via Zoom
MOTIONS	<ul style="list-style-type: none">• Paul Asman moved to amend the Consent Agenda to include the acceptance of new member Kourtney LaGessee, and Karen Nowicki seconded the motion, which was unanimously approved.• Paul Asman moved to accept the amended December Consent Agenda, and Jennie Stone seconded the motion, which passed with unanimous approval.• Jennie Stone moved to approve an Annual Housing Allowance of up to \$20,000 for Rev. Margret, and Karen Nowicki seconded the motion, which passed unanimously.• A motion to accept the first reading of the revised Conflict of Interest policy was made by Kate Sloan and seconded by Jennie Stone. All votes were in favor, and so the motion passed.• Paul Asman moved to accept the proposed ministerial contract revision and Karen Nowicki seconded the motion, which passed unanimously.• Paul Asman moved to end the closed session, and Jennie Stone seconded the motion, which was unanimously approved.
ACTION ITEMS	<ul style="list-style-type: none">• Diane Baker-Hallowell will contact Fran McElhill of Archer & Greiner, P.C., to determine pricing for legal services.• Diane Baker-Hallowell will offer a brief Board Connection in the January 8th worship service, Ken Ewan will give a brief Board Connection during the January 15th worship

	service, and Paul Asman will offer a brief Board Connection in the January 22 nd worship service.
OTHER	

Diane Baker-Hallowell, President, called the meeting to order at 7:15 pm.

Meeting was adjourned at 9:21 pm.