

UUMH Board of Trustees Meeting
Minutes April 17, 2024 3 pm on Zoom

In attendance: Beth Avery, Joan Caputo, Danielle Jeanloz, Ed Mangiafico, Jon Nye, Naomi Turner, Rev. Tracy Johnson, Liz Van Wye, Joe Zahka. Dave Van Wye and Evan Howard, incoming Board members, also attended.

The Consent Agenda was unanimously approved.

Solar credits - we currently have \$2,000 in solar credits which can be donated to a nonprofit activity. In addition, we can assign excess power to one or more other users. Joe recommended this be dealt with sooner rather than later. Jon suggested including adding an agenda item at the May meeting. Tracy recommended bringing the decision to the congregation for input/awareness.

Restructure Committee Recommendations.

- Danielle reported that the primary goal of this trial project is to pursue a single governance structure with the Board responsible for direction to the committees, working with them to set up goals.
- Committees will decide how best to accomplish their goals without micromanagement by the Board.
- Next steps include providing an information briefing to the Program Council followed by Council action at a later date.
- The Board will decide what committees are needed based on goals for the year. There will be 5 people on the Board. A recommendation that no Board member chair a committee is included.
- Scott Tayler is available to facilitate as needed.
- The congregation will be briefed on the trial project regularly as steps are taken.

Liz made a motion to move forward on the single governance structure trial as described by Danielle. Beth seconded. The motion passed unanimously.

Old and New Business -

Annual meeting - Tracy reminded the Board that a plan is needed for the Annual Meeting which will be coming up early this year on June 16.

The meeting adjourned at 4:08.

Submitted,
Liz Van Wye