

Special Board Meeting
April 26, 2023 3:30pm

Present- Joan Wolf, Jurgen Ahlers, Anne Geyer, Phyllis Culp, Chris Chase, Allen Zeesman, Lee Knox, Susan MacDonnell, Tom Rosiello, ex-officio
Called to order by President—3:38

This special meeting was called to discuss the letter to grantees that has been drafted by the Social Action Committee (SAC) to be signed by Joan Wolf, President, and Donn Zellet, SAC Chair.

Joan Wolf drafted a preliminary response which the Board discussed and agreed upon the following recommendations: limiting SAC grant awards for 2023 to \$42,000. This will allow grantees to go ahead with their planning and UUFSMA to manage transitional issues that are in process. Care was taken to leave no room for misinterpretation, and Joan's revised response to Don included the expectation of a revised draft.

The draft response to SAC letter was amended and approved for signature.

Motion: to approve the amendments to Joan's draft.

Chris Chase moved

Jurgen Ahlers seconded

Discussion – it was noted we should table the motion and first act on the item to approve a 3rd quarter budget.

Board member moved to table the motion

Seconded

Motion passed

Proceeded to motion to approve 3rd quarter spending

Motion- Whereas the board has determined based on changes and difficulties facing the congregation at this time of transition, the board has therefore, and pursuant to the motion passed at Annual Meeting, passes a budget for 3rd qtr budget on the same terms as the budget passed for the second quarter.

Allen Zeesman moved

Anne Geyer seconded

Discussion

Passed, 7 in favor, one abstention

Motion passed

Back to the tabled motion.

Motion to approve the amendments to Joan's draft dated April 26 (attach)-

Chris Chase moved

Jurgen Ahlers seconded

No discussion

Passed, all in favor

Motion to approve the final wording of the letter with amendments, and Joan will sign and deliver to SAC, on behalf of the board.

Jurgen Ahlers moved

Allen Zeesman second

No discussion

Passed, all in favor

The next regularly scheduled meeting of the Board will be Thursday, May 11, at 3 p.m.

Meeting adjourned at 5:35 pm

Respectfully submitted

Susan MacDonnell

Secretary, UUFSMA

Approved May 11, 2023