

**Unitarian Universalist Church of Annapolis
Board of Trustees Follow-up Meeting via Zoom**

*Part 2 of our May 2023 meeting continued
July 25, 2023; 7:00 pm – 7:35 pm*

Online only at Zoom Link: <https://zoom.us/j/92252637488>

AGENDA

In attendance: Jan Bird, Kari Alperovitz-Bichell, Jenn Pollitt-Hill, Nicole Bruno, Carrie Kotcho, Mike Wanhatalo, Laticia Hicks

We began our meeting with a check-in and then transitioned directly to several actions that needed to be voted on.

Action: Motion by Jenn to appoint Caroline Hadley as Chair of the Endowment Committee effectively immediately. Seconded. Discussion.

Approved

Action: Motion by Mike to appoint Nicole Bruno as a member of the Eight Principle Implementation Committee, replacing Jenn Pollitt-Hill who is resigning from that committee. Seconded. Discussion. **Approved**

Action: Motion by Jan to borrow an additional \$53,000 from the Endowment to pay for the completion of the BEEC2 construction project as reviewed and approved by the Endowment Committee. Interest paid to the Endowment will be at a rate to replace what it was receiving in the market until the loan is repaid. Seconded. Discussion. **Approved**

Board members discussed our meeting schedule to ensure that the current Board members can attend. A discussion followed about how to proceed with monthly meetings. We decided to continue meeting the 4th Tuesday of the month, 6:45pm-9pm. We decided to keep meeting hybrid. We agreed that we need to try other configurations to make hybrid in-person/Zoom meetings more collaborative and inclusive. Some members felt strongly that Zoom meetings allowed them to participate and in-person requirement would make that harder. We agreed to try to book the Young Room and try a new Zoom set up to see if that is a better solution.

The members present agreed, we will meet:

August 22, 2023 – 6pm – 9pm.

Then 4th Tuesdays 6:45p-9pm, at Church and on Zoom September-November, skip December, then January-June. We will revisit the schedule in June.

Adjourned: 7:35pm

Submitted by: Carrie Kotcho, Secretary