

BOT Meeting Minutes  
April 13, 2022

Present: Ann Hoey, Anne Drewniak, Kelly Mahony, Roger Ballou, Jim Schlosser, Craig Whitson

Ex Officio: Michael Leuchtenberger

Others in Attendance: Jeff Beland, Dan Frye, Lea Smith

Meeting commenced at 6:30 pm with Call to Order and the reading of our Board Covenant of Right Relations.

**Minutes Review:** The minutes of the Mar. 9 board meeting were briefly reviewed and amended to note the Executive session. They were approved unanimously.

**New Business:**

**Annual Meeting** Board discussed plans for the Annual Meeting (June 5) including:

- [Warrant Article](#)
- Food Assignments
- Arrange for childcare
- Slate of Officers
- Practice Session
- Clerk and Moderator on board

The Warrant Article was moved, seconded and approved unanimously.

**Review Budget Plans** Board reviewed current draft of 2022-2023 operating budget and current progress of Pledge Campaign.

**Nominating Committee** Board discussed and agreed to draft a Nominating Committee Policy for our Governance Policies.

**Board focus for 2022-23** Ideas included moral owners and a powerful question, e.g. *What could we build through deep connection: with self, with each other, with our larger communities, and with the earth?*

**Operations Update:** Reviewed key actions and results, e.g. growth in service attendance, choir coming back in person, the semi-annual Pastoral Care Associates call-a-thon and the Stewardship Appeal.

**Note:**

2022 GA: June 22-26 in Portland OR (and via Zoom).

2023 GA: June 21 - 25, 2023 in Pittsburgh, PA

**Evaluation:**

The Board conducted a self evaluation of the meeting, emphasizing how we did in terms of our covenant.

**Highlights:**

- Discussed plans for the Annual Meeting
- Reviewed 2022-2023 budget plans and current Stewardship Appeal results.
- Discussed possible ideas for Board focus for next year
- Reviewed key Operational Updates

Meeting was adjourned at 8:45 pm.

Respectfully submitted,  
Jim Schlosser