

First Unitarian Society of Milwaukee
Minutes of the Board of Trustees Meeting (Final)
May 16, 2021

Present: Jane Cliff, vice president; Pat Geenen; Jane Peterson; Melinda Vernon; Tony Panciera; Mike Hogan; Rollie Hanson; Dianna Dentino; Ben LeFort; George Bledsoe

Absent: Mark Bender, president

Jane Cliff called the meeting to order at 1:51 pm CT. The meeting was conducted via Zoom.

The group conducted a short re-cap of FUSM's Annual Meeting held earlier today, especially the congregation's approval of the BOT's motion to affirm support of the Strategic Planning Team's option 3: to grow church income to achieve financial sustainability and that we as a community will take the necessary steps to do so.

Jane Cliff welcomed newly approved BOT members George Bledsoe, Tony Panciera, and Pat Geenen and extended outgoing BOT members Melinda Vernon, Jane Peterson, and Mark Bender many thanks for their service on the Board. She further noted that we need to vote on incoming officers for the 2021-2022 church year—Jane Cliff, president; Ben LeFort, vice president, Tony Panciera, secretary, and Tom Briscoe, treasurer.

Rollie Hanson offered a motion, and Mark Miller seconded it, to accept the above slate of BOT officers for the coming church year, and the motion passed unanimously.

Jane C. noted that our next BOT meeting will be August 24, 2021 6 - 8 pm CT, and that we will have our annual BOT retreat in August (date to be determined).

Mark Miller moved to adjourn the meeting; Tony Panciera seconded the motion and the motion passed unanimously at 2:05 pm.