

First Unitarian Society of Milwaukee
Minutes of the Meeting of Board of Trustees

Tuesday, September 27th, 2022

Present: Ben LeFort (President) Pat Geenen (Vice President), George Bledsoe (Secretary), Rollie Hanson, Mike Hogan, Tony Panciera, Amy Wilbourne, Sarah Richards, Joe Riepenhoff (recording secretary).

Also Present: Reverend Jennifer Nordstrom (Senior Minister)

The meeting was called to order at 6:01 PM.

1. Opening Sequence

2. Consent Agenda (Ben)

Discussion of expectation of minutes to reflect unity of Board's voice and anonymity of discussion.

Moved to accept minutes of last meeting: (Tony). Seconded by Mike. None opposed. **Passed:** Unanimously.

3. Rules of Order and Process of Minutes (Mike/ Pat)

Discussion of Robert's Rules of Order, expectation of minutes for posterity (motions and votes), clear motions evidences intention of board sufficiently. Rules of quorum reviewed. Revision to minutes process and policy will be forthcoming at next meeting.

4. Corporate Resolution (Reverend Jennifer)

Reviewed and discussed the purpose and scope of resolution granting authorization to Tom Briscoe as Treasurer.

Moved to authorize as specified in the resolution: (Mike). Seconded by Tony. **Passed:** Unanimously.

Ben to sign resolution.

5. Policy Monitoring (Ben/ Jennifer)

Discussion of Ends Monitoring Report as presented.

Based on the evidence presented, Board finds sufficient compliance with overall work towards ends 4, 6, and 7.

Moved by (Mike). Seconded by Rollie. **Passed:** Unanimously.

6. Senior Ministers Report (Rev. Jennifer)

Presentation on Report, preparations for Senior Minister's sabbatical absence, readiness for funding campaign, and restructuring of RE.

7. BOT Liaisons to Committees (Ben)

Mike will serve on Nominating Committee; Rollie will serve on Strategic Planning Committee. Going forward, Fundraising Team updates will be added to Senior Minister's reports.

8. BOT Housekeeping (Pat/ Rev. Jennifer)

Discussion of Feast for Funds in the Spring. Grievance policy to be reviewed at the next meeting. Subgroup will outline guide for Congressional Survey Team.

9. Adjournment

Rollie moved to adjourn the meeting and Tony seconded.

The meeting was adjourned at 7:50 PM.

Next Meeting: Tuesday, October 25th, 2022 @ 6 PM