



First Unitarian Church of Rochester

Board of Trustees Meeting

Monday, June 13, 2022

6:00 pm in person

Gregory North's backyard appetizer/dessert potluck

Attendance: Ken Buckle, Barbara Gawinski, Jon Horne, Lynn Kinsman, Robert Lyubomirsky, Courtney Miller, Gregory North, Anne Perry, Cathy Reda-Cheplowitz, EJ Santos, Paul Suwijn, Kyle Williams, Rev. Shari Halliday-Quan.

Guests: Emily Clasper, John Farrell, Carl Olsen, Elise Wall

Absent:

1. Establish a Quorum and Call Meeting to Order at 7:16 pm — Gregory North
2. Chalice lighting – Rev. Shari Halliday-Quan
Centering Reading by Gregory North
3. Consent Agenda [*Note: consent agenda includes items that are distributed before the Board meeting and are voted on without discussion. Any Board member can request that an item be removed so that it can be discussed.*]
 - May 9, 2022, Board minutes
 - Report out email vote:
MOTION: To approve grant awards from Social Justice Funds as follows:

Paul & Josephine Wenger Fund	Keeping Our Promise	\$4,691
Social Investment Fund	Friends of Ganondagan	\$3,732
And	Sew Green	\$4,508
For a total of		\$12,931

Moved: Anne J. Perry Seconded: Robert Lyubomirsky
Motion approved
4. Treasurer's Report.
 - a. *Please note: At the January meeting, we reviewed the November 30, 2021, financials. There is a more extensive report following quarter ends. At the February Board meeting, there will be an in-depth report covering the quarter ended December 31, 2021.*
 - i. Treasurer Robert Lyubomirsky reported that he expects this church year to end with an excess of income over expense.
 - ii. President Gregory North expressed gratitude to Rev. Shari, Director of Operations Florence Jessup and the entire staff for managing expenses well in the midst of doing hybrid church, i.e., in person and online.
MOTION: to roll over any year end excess of income over expenses to the Operating Cash Reserve.
Moved: Robert Lyubomirsky Second: EJ Santos
Motion approved

5. Welcome New Board Members elected at June 5, 2022, Annual Congregational Meeting
 - a. 3-year terms – Emily Clasper, Carl Olsen, Elise Wall
 - b. 1-year term – John Farrell

6. Farewell to Departing Board Members.
 - a. Two 3-year terms – Paul Suwijn
 - b. One 2-year term and one 3-year term – Courtney Miller
 - c. One 3-year term – Kyle Williams
 - d. One 1-year term – EJ Santos

Parting gifts were presented, thanking them for their years of service.

7. Board self-evaluation
 - a. Google Form will be sent out by June 15. All current and outgoing trustees and officers, please complete by July 5. (Incoming trustees can ignore any emails or reminders about this survey!)
8. Board and Leadership Nominating Committee new member orientation schedule (and refresher for all those that have been around!)
 - a. Thursday, July 14, 7 pm, Gregory North
Introduction to Board work and Policy Governance
 - b. Tuesday, July 19, 7 pm, Anne Perry
Bylaws and NY State Religious Corporation Law
 - c. Thursday, July 21, 7 pm, Lynn Kinsman
Governing Policies
 - d. Tuesday, July 26, 7 pm, Robert Lyubomirsky
Financial Statements, Financial Categories – Endowment, Chartered Funds, etc.
9. Updates/Reminders
 - a. General Assembly June 22-26 in Portland, Oregon and online. Only 8 of our 14 delegate slots have been filled. Board members encouraged to become delegates. There are both online registrations and business-only registration (no fee).

10. Checkout.

11. Adjourn. With no objection, meeting adjourned at 8:02 pm.