

Board of Directors Meeting Minutes

Jun. 29, 2022

Call to Order: 7 p.m., Jun. 29, 2022

Presiding: Susan Bennett

Secretary: Megan Reynolds

Attendees: Susan Bennett, Megan Reynolds, Matt Higgins, Mark Magee, David Michael, Lydia Lewis, Darryl Branting, Rev. David, David Addis, Stacy Casey, Hilary Barnes

Spiritual Opening/Check-In: Susan Bennett

Consent Agenda

- Darryl moved to accept the Jun. 7 meeting minutes as written and Lydia seconded the motion with unanimous approval from the board.
- Darryl made a motion to remove Joanne Schneider as signatory at the bank, which Lydia and David Michael seconded with unanimous approval from the board.
- David Michael made a motion to give Gayathri Tillekeratne authority to manage UUCF brokerage funds as specified in a Wells Fargo form resolution, which Darryl and Lydia seconded with unanimous approval from the board.

Executive Session

- Darryl proposed a motion to go into Executive Session, which David Michael confirmed.

Next Meeting: Jul. 5, in person and via Zoom

Spiritual Opening: Megan Reynolds

Process Observer: Lydia Lewis

Adjourned: 8:54 p.m.