

## Board Meeting, Saturday, September 14, 2019

Note: this was an abbreviated board meeting held before the workshop presented by UU Southern Region Consultant Carlton Smith.

**Call to order:** 9:30 a.m.

**Trustees:** Larry Miller, Rolf Habersang, Cyndy Walton, Nina Stein, Jeff Davis

**Minister:** Rev. Nell Newton

**Staff:** April Myers

**Congregant:** Jeff Buck

**Minutes of August:** Minutes approved.

**Treasurers Report:** Approved for Audit.

**Minister's Report:** Feedback on Water Communion. Nell asked that others take responsibility in developing a Safety Plan. Temple will be holding the Interfaith Thanksgiving to same day as our board meeting. It was decided that we will move board meeting to another day. The board needs to decide which committee pays for child care. Nell will not be here for Oct board meeting. Cyndy, Ralph, Jeff, April, and Lucy will meet to discuss our bookkeeping system.

There was a discussion of how our nomination committee is chosen and functions.

**Adjourned:** 10:20 a.m.