

Unitarian Society of New Haven
Minutes of the meeting of the Board of Trustees
held at USNH for a picnic with FY22 and FY23 Board members
August 11, 2022
Notes by Susan Trotta-Smith, At-Large Trustee
Approved by the Board on September 8, 2022

FY23 Board members present: David Jones, President; Tina Santoni, Joan Ciano, Kyle Manning, Susan Trotta-Smith, Rev. Linda Susan Ulrich, ex-officio

FY23 Board members absent: Joanna Scaparotti Norris, Treasurer, Becky Reeve

FY22 Board members present: Emily McCave, FY22 President and Larry Copes, FY22 Treasurer

Others present: David Stagg, Management Team

1. Gather and Check-In: Lighting of the grill followed by lighting of the chalice
2. Discussion: Leadership and Recruitment Issues
Suggestions:
 - A message from the pulpit
 - A change in the board configuration
 - Reach out to MELD for guidance
 - Ask Council of Chairs to help identify future leaders
3. Discussion: Need to rejuvenate volunteers possibly through a Committee Fair. We would need to contact the current committee chairs to discuss this possibility.
4. Minutes of the June 2022 meeting were approved unanimously.

Adjournment: Extinguishing of the chalice.