Unitarian Society of New Haven Minutes of the meeting of the Board of Trustees January 31, 2023 Terry Bohnhorst Blackhawk, clerk

Approved by the Board on February 9, 2023

Board Members present

David Jones Bobbi Pace Terry Bohnhorst Blackhawk

Joan Ciano Kyle Manning Sue Trotta-Smith

Tina Santoni Becky Reeve

- 1. The meeting was held in person. Pres David Jones called to order at 7:05 p.m.
- 2. Vice-president Bobbi Pace lit the chalice and then read "First Comes the Waiting."
- 3. The shared covenant was read aloud.
- 4. There were no changes to the agenda.
- 5. David reported that Treasurer Joanna Scaparotti Norris has resigned from the Board, effective immediately. Bobbi Pace will re-join the negotiation committee.
- 6. Minister/Worship Committee update: discussion held in executive session.
- 7. Proposal for interim pastoral care from Rev. Marian Visel. Joan Ciano moved acceptance of the proposal. Sue Trotta-Smith seconded. The proposal passed unanimously.
- 8. Adjournment: 8:34 p.m.