

## **UUCSC Board of Directors Meeting**

October 4, 2023 via Zoom

**Present:** President Nancy Richman, VP Trish Hindley, Treasurer Mary Alice Kimball, Clerk Mary Fulton, Directors Charlie Donnelly, Russell Stokes, and Rev. Denis Letourneau Paul

**Absent:** Director Bethany Sorrentino

**Call to Order:** 6:03 PM by Nancy Richman

**Reading of the Covenant:** Nancy Richman

**Invocation:** Rev. Denis L. Paul

**MOTION:** Nancy moved to ratify the September Board minutes that were approved via email. **PASSED**

**Staff reports:** None requested for this meeting

### **OLD BUSINESS**

A Chalice side chat will be co-hosted by Rev. Denis and President Nancy Richman on November 12th after the Sunday service to discuss the new Board approach to governance and developing covenantal relationships within the congregation and the local community.

### **NEW BUSINESS**

**Motion:** Nancy Richman moved to approve the Members Handbook.  
**PASSED**

There will be a fire drill after the service on October 29.

The Music committee report was received.

The Board will consider reading together the 2023/24 UU Common Read *On Repentance and Repair: Making Amends in an Unapologetic World* by Rabbi Danya Ruttenberg (Beacon Press, 2022).

**Adjourned:** 7:50 PM

Mary Fulton, Clerk

**Next Board meeting:** November 1st, via Zoom

Next Coordinating Council meeting: November 8 (via Zoom))