

First Unitarian Society Board of Trustees Agenda

Date and Time: Wednesday, March 16, 2022 6:30 – 8:30 pm

Location: Courtyard AB and Zoom Videoconference:

<https://us02web.zoom.us/j/88170423338?pwd=bFBnY2NaRU0vOGpVN1hQZIM3bWE3QT09>

Meeting ID: 881 7042 3338

Passcode: 649771

One tap mobile

+13126266799,,88170423338#,,,,*649771# US (Chicago)

Attendees:

Trustees:

- Lorna Aaronson
- Emily Cusic Putnam (FUS Foundation)
- Tom Dulmage (Personnel Committee)
- John McGevena, Secretary
- Alyssa Ryanjoy, President (Governance Committee)
- Ann Schaffer
- Creal Zearing (Finance Committee)

Youth Advisors:

- Finn Hill-Gorman
- Ava Rochester

Clergy and Staff:

- Kelly Crocker
- Monica Nolan
- Kelly Weisman Asprooth-Jackson

Guests:

- Connie Beam

Materials:

- Agenda
- FUS Foundation Documents

INTRODUCTIONS AND OVERVIEW	Est. Duration
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<ul style="list-style-type: none"> ● Opening reading and chalice lighting: Lorna ● Timekeeper: Tom ● Process observer: Creal ● Check in: Members of the Board did their check in on what had been happening since the last meeting. ● Review of agenda Alyssa reviewed the evening's agenda 	15 minutes 6:30 – 6:45
CONSENT AGENDA	
<ul style="list-style-type: none"> · Minutes from the last board meeting. Ann Schaffer motioned to approve last month's minutes and Emily Cusic Putnam seconded. The Board approved unanimously. 	10 minutes 6:40 – 6:50
<ul style="list-style-type: none"> · Committee and Task Force Reports: <ul style="list-style-type: none"> ○ Nominations Committee (no) ○ Governance Committee (no) ○ Finance Committee (no) ○ Personnel Committee (no) ○ Leadership Team (yes) 	
DISCUSSION	

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Beam

FUS Foundation Report to the Board of Trustees – Connie

30 minutes
6:50-7:20

- The Foundation’s annual report to the Trustees and our recommendation for annual disbursements from Foundation funds for FY23. Supporting documents:
 - § 2022 Report
 - § Payout Proposal 2022-2023 §
 - § Payout Schedule 2022-2023
- A recommendation to amend the charters of the Stonehaulers’ and Program Enhancement Funds. Supporting documents:
 - § 2022 Proposed Updates & Charter Restatements for Stonhaulers and PE Funds
 - § Resolution--Stonehaulers Fund – 2-21-22 FINAL
 - § Stonehaulers’ Fund 1994 Resolution, 2005 & 2015 Amendments
 - § Resolution--Program Enhancement Fund – 2-21-22 FINAL
 - § Prog Enhancement Fund 1994 Resolution, 2015 Amendment
- Consolidating Endowed Funds. Supporting Documents:
 - § Advisory Memo to FUS Trustees – Consolidating Endowed Funds
 - § Audited FY19 & FY20 Financial Statements

Connie reported that the foundation will look for funds in the future that are in line with our beliefs as UUs.

Connie reported they would raise their input into the administrative fund.

Connie asked for a motion The FUS Foundation Board of Directors recommends that the FUS Board of Trustees approve restated charters for the Stone Haulers' and Program Enhancement Funds, including the elimination of the provision to add 20% of earnings to the principal of each fund; and, then, to seek Congregational approval of these restated charters at the Spring 2022 Parish Meeting. Tom Dulmadge moved the motion and Ann Schaffer

<p style="text-align: center;">seconded. The Board approved the motion unanimously.</p>	
<p>· BREAK</p>	<p>10 minutes 7:20 – 7:30</p>
<p>· Executive Session</p>	<p>50 minutes 7:30– 8:20</p>
<p>· Process check-in</p>	<p>5 minutes 8:20 – 8:25</p>
<p>· Closing reading Lorna did a closing reading.</p>	<p>5 minutes 8:25 – 8:30</p>

Assignments for next meeting:

- Readings: Ann
- Timekeeper: Tom
- Process Observer: Creal

