

Unitarian Universalist Fellowship of Newark, Inc., (UUFN)

Mission: UUFN is a community of spiritual seekers
inspired to promote a just and compassionate world.

Board Meeting (in person at UUFN)

July 29, 2021, 2pm

UUFN Board Meeting Minutes

Attendees: Janet Louise (President), John Pesek (Member-at-large), Pat Field, Pam Baumbach (Secretary)

2:02pm Chalice Lighting by Janet Louise

1) Appointment of Patricia H. Field as Treasurer

Discussion:

- a. What do we need to do to change signatures on the bank accounts?
M&T – all go together to M&T, TD Ameritrade – give copy of minutes to Mallard and sign paperwork, TD Bank – complete paperwork
- b. Janet Louise will get clarification from Glen and arrange necessary appointments

The motion was made to “appoint Patricia Field as the interim treasurer until the next congregational meeting” by John Pesek, seconded by Janet Louise, All in Favor

Pam Baumbach stated for the record:

” The following person has been appointed by the UUFN Board, effective 7/29/2021:

Treasurer: Patricia Field

This appointment will be confirmed by congregational vote at the next congregational meeting, as is described in the by-Laws.” – everyone agreed this was accurate

2) Review of last month’s minutes:

- 7:17 – correct Teri to Tara
- 8:10 - extended family, Anne Feurer was in the program 20-30 years ago
- 8:10 – capitalize B in Board, change basement to studio, Janet instead of Louise.
- Correct 7/14 minutes and send to board members with changes highlighted, will be approved at 8/11 Board meeting

3) Other items discussed:

- The board has been moved to Aug 27-28 to accommodate all participants
- All documents are in Dropbox, Pam will add Pat Field to Dropbox using: pathfield@gmail.com
- Personal details will not be published with online minutes
- John doesn’t have the Winter congregational minutes
- JL is our governance leader and cheerleader.

Next Board Meeting is August 11th, 7pm in person at UUFN

2:27pm Extinguishing of the chalice – Janet Louise

2:29 Meeting adjourned