

Unitarian Universalist Congregation of Columbia

MINUTES Board of Trustees Special Meeting, February 23, 2023 (approved 3/15/2023)

Call to order

Deb Matherly called the meeting to order shortly after 6:30pm. The meeting was held online using Zoom.

Attendance

Deb Matherly (President*)

Karen Brown (Secretary*)

Board Members: Jean Capalbo, Emilio Pérez-Jorge, Nancie Shillington-Perez

Not Present: Marc Drews (President-Elect*), Ginny Verne (Treasurer*), Caroline Eastman, Regina Moody, Caroline Eastman, Robin Scherer (Finance Committee Chair**), Pat Mohr (Past President**), Rev. Stephen Robinson (Minister**)

*Executive Committee

**Ex-Officio

Purpose of Meeting

The purpose of the meeting was to make aspirational budget recommendations to the Finance Committee for planning staff cost of living adjustments and contributions to the UUA annual program fund. The board will also vote on an amendment to correct the year noted on the January board meeting minutes.

Cost of Living Adjustments

Nancie moved that the board recommend a 5.9% cost of living increase for all staff, if possible. (seconded, carried).

Deb moved that the board recommend allocating \$1200 to the UUA Annual Program Fund. (seconded, carried)

Amendment of January 2023 Board Minutes

Karen moved that the minutes for the Jan 2023 minutes year be corrected to show that the meeting took place in 2023 rather than 2022. (seconded, carried)

Adjournment

The meeting was adjourned at 7:05 pm

Karen Brown (Secretary) emailed 1st draft of minutes to Deb Matherly (President) on Feb 23, 2023, draft2 on Feb 27th.

Secretary submitted President-approved draft to Board, Minister, Administrator and Bookkeeper on Feb 27, 2023.

Secretary submitted board-approved final copy to board, Webmaster, Administrator and Bookkeeper on March 18, 2023.