

Minutes

Board of Trustees: September 21, 2022

First Unitarian Church of Pittsburgh

Board Members Attending: Rob Schwartz, President (2024); Heather Masterson (2023); Kyle Gracey, Treasurer (2023); Amy DeChicchis (2024); Bob Mitchell (2024); Kate Snow, Secretary (2023); Christine Milcarek (2025); Raeann Olander, Vice President (2025); Nicholas Izzo (2025)

Ex Officio Member: Rev. Kate Walker, Minister

Others: Kurt Summersgill, Recording Secretary

Visitors: Sue Oerkvitz

1. **Call to Order (Rob)**
2. **Opening Words (Kyle).** Marianne Williamson. "Abundance."
3. **Welcoming Guests (Rob)**
4. **Announcements (Raeann)**
 - a. The next regularly-scheduled Board meeting will be on Wednesday, October 19, 2022, at 7:00 p.m.
 - b. Opening words for October: Nick
 - c. Committee Reports due in October: Stewardship, Program endowments, VIM
5. **Consent Agenda (Rob) (Documents)**
 - a. August 18, 2022 Board meeting minutes. Motion to approve by Heather. Second by Christine. Approved unanimously.
 - b. Minister's Report (document). Remember we are hosting the Pittsburgh Cluster on November 12. The Board needs a call-out for delegates.
 - c. LRED Report (document)
 - d. Minutes of September Finance Committee meeting. (document).
 - e. Committee reports due in September: Stewardship and Safety. (documents) The Stewardship goal is at least \$425,000 and \$430,000. The Safety Committee got their grant.
 - f. 2022-23 Board Goals Tracker (document). Rev Kate is unsure who is calling the first meeting of the Strategic Planning Committee. VIM will do this.
 - g. Request from Bob for the purchase of air quality monitors. He will discuss with Kyle later, as this is not a consent item.
6. **Vote: Ratification of email vote (Rob)**
 - a. Approval of July Board minutes. Motion by Kate. Second by Bob. Motion carried unanimously.
7. **Vote: Public Statements language revision in Governance Manual (Kate)**
 - a. This is a Board document. It does not need to go to the congregation for approval. Motion to accept the new wording by Kate. Second by Kyle. Motion carried unanimously.
8. **Vote: Revision of COVID policy (Rev. Kate) (document)**
 - a. The most recent changes were in March. She has rewritten the document, which opens things up a lot. All must be masked. The big shift is in decreased

