

The Fourth Universalist Society in the City of New York

Rev. Schuyler Vogel, Senior Minister
Spencer Salzberg, Board President
Loretta Howard, Vice President



Board of Trustees Meeting – Tuesday, May 10, 2022

1. **Board Members Present:** Spencer Salzberg, Loretta Howard, Jason Sandler, Juliet Brown, Jesse Margolis & Jasmine Mack
Staff Present: Rev. Schuyler Vogel, Rev. Leonisa Ardizzone & Melanie Van Orden
Others Present:
Quorum: Yes

2. 2020 – 2021 Objectives:
 - Align our values in Fourth U’s budget
 - Engage in creative ways to meet congregation’s needs, celebrate & support congregants & staff, and serve the community beyond the congregation.
 - Reopen building and in-person services safely and responsibly
 - Move ahead with a process to create a new Mission Statement
 - Move ahead with Anti-Racist Policy / Eighth Principal Discussion and Adoption

3.
 - I. Ingathering called to order by President Spencer Salzberg at 7:05pm
 - A. Reflection / Chalice Lighting (3 min)
 - B. Check-in (10 min)
 - C. Unison Reading of Mission Statement (1 min)

We are a diverse, welcoming community, connecting people to their spiritual center and to one another, inspiring lives of service through reason and love.

 - II. Approval of Minutes (April 12, 2022) – Minutes are approved

 - III. Board Reports
 - A. President’s Report
Submitted under separate cover
 - B. Administrator’s Report
Submitted under separate cover
 - C. Treasurer’s Report
Submitted under separate cover
 - D. Minister’s Report
Submitted under separate cover

 - IV. New Business
 - A. Budget informational meeting feedback and comments
 - B. Vote on final proposed budget
 1. Because a vote is not being counted, and the Budget meeting is informational

only, it can be hybrid.

- C. Annual congregational meeting
 - 1. Motion to present the final proposed budgets to the congregation for vote and approval at the June Congregational Meeting – Motion carries.
 - D. Nominating Committee
 - 1. Motion to approve the proposed slate recommended by the Nominating Committee – Motion carries.
- V. Old Business
- A. Mission Statement Task Force Update
 - B. New Trustee Appointment
 - C. 2022 / 2023 Board of Trustees Slate
 - 1. Motion to approve the proposed slate recommended by the Nominating Committee – Motion carries.
- VI. Comments, Announcements, and Other Business
- A. Next Board Meeting – Tuesday, June 14, 2022
- VII. Acknowledgements and Appreciations
- VIII. Meeting adjourned at 8:19 pm