

The Fourth Universalist Society in the City of New York

Rev. Schuyler Vogel, Senior Minister
Spencer Salzberg, Board President



Board of Trustees Meeting – Tuesday, February 8, 2022

1. **Board Members Present:** Spencer Salzberg, Loretta Howard (joined at 7:49), Jason Sandler, Juliet Brown, Vanessa Pratomo, Jesse Margolis & Jasmine Mack
Staff Present: Rev. Mark Cutolo, Rev. Leonisa Ardizzone, Sheila Powers & 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 7:15pm
 - 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 (January 11, 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. Congregational Meeting – January 23, 2022

1. Next steps are for 4thU to submit an information packet to the Attorney General's office for application of approval – Must be submitted no later than end of February

V. Old Business

A. COVID 19 Response and Next Steps

1. Congregation will return to hybrid services on March 6, 2022.
2. Masks will be required to attend in person. KN95 masks are suggested and will be supplied to anyone who arrives without a mask
3. The congregation will be notified about the expectations and policies for in-person service attendance before March 6th.
4. Capacity is around 200 people if we enforce social distancing; no more than 300 if social distancing is not enforced.
5. Vaccinations and boosters will be required. Each visitor will only have to show proof once, and then will be placed on a registry. – Amendment: Members and visitors will not be required to show proof of vaccination, but it will be “strongly encouraged.”

VI. Comments, Announcements, and Other Business

A. Next Board Meeting – Tuesday, March 8, 2022

VII. Acknowledgements and Appreciations

A. Next Board Meeting – Tuesday, February 8, 2022

VIII. Meeting adjourned at 8:35 pm