

The Fourth Universalist Society in the City of New York

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



Board of Trustees Meeting – Tuesday, January 11, 2022

1. **Board Members Present:** Spencer Salzberg, Loretta Howard, Jason Sandler, Juliet Brown, Vanessa Pratomo & Jasmine Mack
Staff Present: Rev. Mark Cutolo, Rev. Leonisa Ardizzone (joined at 8:16 pm), Sheila Powers & Melanie Van Orden
Others Present: Jesse Margolis
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 7:02pm
 - 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 (December 14, 2021) – 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
 1. November 2021 report
 - D. Minister’s Report
Submitted under separate cover

IV. New Business

- A. Appointment of New Trustee (Entered Executive Session from 7:24 – 7:33 pm)
 - 1. Motion to appoint Jesse Margolis to the Board Trustees – Motion Carries
- B. Congregational Meeting – January 23, 2022
 - 1. Absentee voting is not available for this meeting.
 - 2. Sheila Powers, Melanie Van Orden and Jasmine Mack will discuss polling methods and procedures

V. Old Business

- A. Mission Statement Task Force Update
- B. Eighth Principle Task Force Update
- C. Proposed ByLaw Revisions
 - 1. Probably best to discuss this when Reverend Schuyler returns
- D. COVID 19 Response and Next Steps
 - 1. The Board plans to meet in 6 weeks to discuss returning to in-person services along with the guidance of the UUA.

VI. Comments, Announcements, and Other Business

- A. Next Board Meeting – Tuesday, February 8, 2022
- B. Brotherhood Synagogue, Interfaith Program via Zoom on January 25th at 7 pm

VII. Acknowledgements and Appreciations

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

VIII. Meeting adjourned at 8:40 pm