

Unitarian Universalist Congregation of Lawrence

Executive Board Regular Meeting Minutes

Oct. 26, 2024 – 10:00 pm – Founders Hall

Our Mission is to love inclusively, nurture spiritual growth and connections,
freely explore life's big questions, and act for justice

Attendance:

Chair: Peter Graham; Chair-Elect: Mary Holm; Secretary: Louise Hanson; Treasurer: Brad Wertz;
Members-at-large: Jennifer Ball, Bill Hagel; Rev. Nori Rost. A Quorum was established.
Guest: The Rev. Lisa Presely

Peter called the meeting to order at 10:09 pm. Peter lit the chalice. Board Check-in.

“Open question”

Robert’s Rules alternatives review, tabled until next meeting.

Approval of Consent Agenda

Minutes from Sept. 26

Treasurers Report and Financial Reports

Minister’s Report

Jennifer moved to approve the consent agenda; Mary seconded. Approved unanimously.

Business Items:

Other Business:

Peter is in consultation with Diane Ringquist regarding a review of UUCL safety policies and procedures.

Meeting Review

Next Board meeting: Thurs., Nov. 21st - 7 p.m.

Business meeting adjourned at 10:19 am.

Note: This abbreviated Board business meeting was followed by a Start-up meeting with Lisa Presley, UA consultant for Congregational Life.

~ Louise Hanson, Secretary

As Executive Board of the Unitarian Universalist Congregation of Lawrence, we covenant together with mutual trust and support:

- To welcome and practice curiosity, deep listening, and joy
- To share the work that needs to be done
- To cultivate a culture of patience, open communication, and healthy boundaries
- To act for the good of the congregation and speak with one voice.
- To give everyone a change to speak at the meeting

