

Board Meeting 06/28/2022

ZOOM meeting was called to order at 6:33 pm

Present in person: Marcie Kindred, Hannah Villnave, Elaine Hayes, Gene Heater, Garth Shanklin, Carolyn Bowles, Emily Smith

Chalice lighting

1. Consent agenda

- a. Board Meeting Minutes
 - i. UUCB Board of Directors Meeting Minutes - 2022-04-14
 - ii. UUCB Board of Directors Meeting Minutes - 2022-05-04
 - iii. UUCB Board of Directors Meeting Minutes - 2022-05-22 - email Vote
 - iv. UUCB Board of Directors Meeting Minutes - 2022-06-01 - email Vote

MOTION: Emily moved to approve the consent agenda. Elaine seconded. Motion carried.

Meeting adjourned at 6:35 pm

Potluck social followed.