

UU Congregation-Asheville  
Board of Trustees meeting—June 13, 2023  
MINUTES

**Present via Zoom:** Cliff Hall, Clyde Hardin, Margaret McAlister, Mara Sprain, Monica Youngman

**Absent:** Mary Alm, Adam Griffith, Phil Hammond, Will Jernigan

(Meeting was recorded and added to UU AVL Leadership—Board of Trustees Google Drive)

Meeting called to order and welcome to new members.

Opening words and chalice lighting.

Personal check-in.

Election of officers by acclamation:

President—Clyde Hardin

Vice-President—Adam Griffith

Clerk—Mary Alm

Consent agenda passed with unanimous consent:

Minutes of May BoT meeting

Monthly report from Rev. Claudia Jimenez

Consensus agreement on holding BoT meetings on the second Tuesday of each month, from 6:00 to 8:00 pm. Next meeting—July 11, 2023.

Exhortation to all Trustees to use the new Google Drive site from this point forward. To do:

Verify/modify personal Board Contact Information.

Volunteer on Monthly Duty Schedule.

Presentations:

1) Governance at UUCA.

2) Using our exclusive Google Drive.

(PDFs for these presentations are available through our Google Drive. The meeting recording can be viewed to flesh out any discussion.)

Racial Justice check: Not conducted.

Process observation: Not conducted.

Closing words and extinguishing of chalice.

Adjournment.

(These Minutes were written by Mary Alm, Clerk, with the aid of the meeting recording as well as notes from Clyde Hardin, President.