

## BoT Minutes June 22, 2025

Meeting called to order at 9:35am

Current board trustees in attendance: Mary Botts, Pat Mannion, Mark Umbriaco, Sherlan Neblett. Guests/Board members elect in attendance: Colleen Clay, Debbie Reback, Ellie Searl.

1. Agenda approval. Moved by Mark Umbriaco, Seconded by Colleen Clay. Approved unanimously.
2. June 1 and June 8 Meeting Minutes approval. Moved by Mark Umbriaco, Seconded by Sherlan Neblett. Approved unanimously.
3. Officers:  
Pat Mannion nominated as VP of Operations. Moved by Mary Botts, Seconded by Mark Umbriaco. Approved unanimously.  
Debbie Reback nominated as VP of Finance. Moved by Colleen Clay, Seconded by Sherlan Neblett. Approved unanimously.  
No Secretary nomination.
4. Monthly meetings date and timing discussion: Agreed to meet on 1<sup>st</sup> Sundays of the month at 1pm.
5. Treasurer report presented by Colleen Clay.
6. Approval of COLA increase for all Non-Contract staff. Moved by Colleen Clay, Seconded by Sherlan Neblett. Approved unanimously.
7. Discussion of merit increase for employees – tabled until next BoT meeting.
8. Discussed status of Vanguard and Fidelity accounts.
9. Discussion of Open Positions – tabled until next BoT meeting.  
Agreed that we need to announce that we have 2 open Board positions and that we will let congregation know this and that we would love to hear from prospective trustees.
10. Action items: Discussed Amy's "Trustee Duties" sign up sheet
11. Website updates were discussed.

All other items on agenda were tabled.

Action Items: None.

Meeting adjourned at 11:03am