First Unitarian Church of St. Louis Transition of Policy Board Officers Meeting Minutes May 17, 2024 held in person in the Sanctuary

President Chuck Eby called the meeting to order at 12:55 pm.

Others in attendance: Steve Wilke, outgoing President; Larry Dusenbery, incoming Vice President; Kathy Wire, outgoing and incoming Treasurer; Sidney Watson, outgoing and incoming Secretary; Chris Kocher, outgoing and incoming Trustee

Absent: Betty Neill, income Trustee; Susan Lammert, outgoing Trustee; Rebecca McBride, incoming and outgoing Trustee; Alison Lamothe, outgoing Vice President

Staff: Rev. Kim Mason and Lynn Hunt

After the Annual Meeting adjourned, President Chuck Eby called to order a brief meeting where outgoing Policy Board members welcomed newly elected Policy Board Members for 2024-2025. The next regularly scheduled Board meeting is on Zoom on June 10, 6:30 pm. Folders and materials will be provided in advance.

Chuck and Kim announced they would like to have a Board retreat on Saturday, August 24. We reminded each other that we need volunteers from the Board and Council to be greeters. Lynn will circulate information.

The meeting Adjourned at 12:59 pm.

The next Policy Board meeting will be held Monday, June 10, 2023, at 6:30 pm via Zoom.

Respectfully submitted,

Sidney Watson Secretary