

# All Souls Church Unitarian Board of Trustees Meeting Minutes

## October 25, 2023

### Trustees

Name	Present	Absent
Alan Abramson	x	
Pam Coukos	x	
Sophia Fisher, Secretary	x	
Gretta Goodwin	x	
Maya Hermann, President	x	
Traci Hughes-Trotter, ex officio	x	
Brian Petruska, Treasurer	x	
Clair Null, Vice President	x	
Bill Sinkford, ex officio	x	
Justis Tuia	x	

### Officers

None

### Staff Present

None

### Guests Present

Julica Hermann de la Fuente

### Reports Received

- Executive Team Report
- FY 2024 Q1 Financial Results Report

### Convening

The meeting was called to order at 7:16 p.m.

### Chalice Lighting

Gretta lit the chalice and shared a reading

### 10-1 Approval of Agenda

- *Motion to approve agenda*
  - Approved without objection

### 10-2 Consent Agenda

- September Meeting Minutes
- Approval of contract for Owners Representative for building repairs

### 10-3 Executive Session

- Motion to enter executive session

- Motion was approved
- Motion to exit executive session
  - Motion was approved

**Motion to adjourn**

- Approved without objection
- Meeting adjourned at 10:11 p.m.