

# Unitarian Universalist Church of Nashua (UUCN)

## Board of Trustees – Summer Minutes 2018

Final Approved as of September 5, 2018

*The UUCN Board's covenant, as defined in its own policies and procedures (Policy G), allows it to deliberate and make decisions even when it is not meeting in person. When such decisions are made or votes taken between regularly scheduled meetings, they will be recorded as "interim minutes". Those interim minutes will be approved at the next in-person meeting of the Board and shared in the same way the Board shares minutes of its other meetings.*

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- **Providing Comp Time to Reverend Allison**

- Conducted June 30, 2018 via email
  - **Background:** Reverend Allison worked 9 units at General Assembly in Kansas City in June 2018, when she was otherwise on Parental Leave.
  - **MOTION:** In recognition of Rev. Palm's professional contributions at General Assembly while she would otherwise have been on parental leave, the board would like to provide her 9 units of comp time to be used in the 2018-19 fiscal year, i.e. by June 30, 2019.
    - Based on a proposal by outgoing president David Hudson
    - **MOVED** by Lindsey Hedrick, **SECONDED** by Brenna Woods
    - **MOTION CARRIED** by the Board.  
BoT members voting: Jodie K. Holway, Lindsey Hedrick, Rick Spitz, Steve Hedges, Pam Jordan, Carol Houde, and David Hudson.
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- **Naming the UUCN Chapel to honor the Campbell family**

- Conducted August 8, 2018 via email
  - **Background:** Our church is holding a service of remembrance and reconciliation to honor the Campbell family: Lillian, Jeffrey, and Marguerite. As a permanent reminder of the racist injustices they suffered in our own denomination and the direct connection to our own church, we would like to bring their name into our Chapel. Although we do not have a formal policy yet on how this can be done in future, we collected more than enough congregational input and support to execute this specific naming now.
  - **MOTION:** I move to name the chapel after Jeffrey, Marguerite, and Lillian Campbell to honor their unsung legacy of justice work within our Unitarian Universalist faith, a faith that denied their inherent worth and dignity at that time, as doing so also serves as a living reminder to all of us that despite our liberal religious foundation, we can still be blind to the racism that continues to exist within us.
    - Based on a proposal by Carol Houde
    - **MOVED** by Lindsey Sylvester, **SECONDED** by Brenna Woods
    - **MOTION CARRIED** unanimously by the Board.  
BoT members voting: Jodie K. Holway, Lindsey Hedrick, Rick Spitz, John Burkitt, Steve Hedges, Pam Jordan, and Carol Houde.
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