



**Unitarian Universalist Congregation  
of the Catskills**  
Sunday Services at 10:30 am

# UU Catskills Board of Trustees Special Meeting Minutes

Date: February 23, 2023

Present:

Mark Howenstein, President; Dr. Erin Hilgart, Vice President; Carma Haas, Treasurer; Tom Hackett, Secretary

Trustees: Don Critchell; Kathy Eberlein

Excused: Joyce White

A special meeting of the Board of Trustees was held via Zoom at 9 am on February 23, 2023 for the purpose of discussing the plan of two members to host a Zoom meeting on a proposed amendment to Article II of the UUA bylaws. Board members were in agreement that the members had not complied with the Minister's request that they either invite one or more proponents of the bylaw change or advertise that the topic of the discussion was opposing the proposed bylaw change.

The Board reached consensus that it did not support publicizing the meeting in question in the newsletter or weekly updates.