

Manchester UMC Leadership Board Closed Meeting Minutes

February 15, 2022

Zoom, 6:30-7:00pm

Present Via Zoom: Beth Hunyar, Jeff Haupt, Susanne Mertens, Rob Peterson, Kristi Koehl, Kim Taylor West, June Van Klaveren, George Mogannam, Jim Lange, Dave Divjak, Linda Horondenski, Ali Fields, John Higdon, Sue Belval, Rev. Phil Estes, Rev. Jim Peich

Absent: Izzy Massey, Rev. Andy Bryan

Secretary: Beth

- Opening Prayer
- Motion to move into closed session to discuss Blackbaud Settlement due to legal issues.
 - Motion by: Beth
 - Seconded by: Ali
 - All in favor: unanimous
 - Approved
- Closed Session to discuss Blackbaud settlement.
- Moved out of closed session.
 - Motion by: George
 - Seconded by: Sue
 - All in favor: unanimous
 - Approved
- Closing Prayer

Next Meeting:

February 27, 2022 Room 141 and Zoom, 3-5pm

Secretary: June **Devotional:** George **Closing Prayer:** Jim