UNITY CHURCH OF ALBANY

Minutes of the Board of Trustees' Meeting

October 29, 2020

Participating in Board Meeting (via Zoom call, 6:40 PM EST): Heather Diddel, president; Dottie Frament, vice president; Karin Reinhold, treasurer; Patricia Wood, secretary; Peggy Kaufmann, trustee; Dave Ferrill, trustee; Carol Morris, alternate trustee; Rev. Roger Mock, assistant minister; Rev. Steve Colladay, interim senior minister, Nina Forgette-Corcoran, Office Administrator

- 1. **Agenda:** The Unity in Albany Board of Directors met to make determinations regarding the 2021 Nominating Committee.
- 2. **2021 Nominating Committee:** With the resignation of Cheri Warren as the Congregation Representative to the Unity in Albany Nominating Committee, a new representative would need to be named. A search will commence shortly. The nomination of Dottie Frament was made, and seconded, to serve as Board Representative. Motion passed.
- 3. Adjourn: There being no further business, the meeting was adjourned at 6:44 p.m.

Respectfully submitted by Patricia Wood, secretary, Board of Trustees