UUAA Men’s Council Meeting AGENDA

Jan 14 2023

Chalice lighting

May the light we now kindle

Inspire us to use our powers

To heal and not to harm,

To help and not to hinder,

To bless and not to curse,

To serve the Spirit of freedom.

# Attendees:

|  |  |  |  |
| --- | --- | --- | --- |
| **Present?** | **Name** | **Role**  | **Email** |
|[ ]  Bob Dinan | Vice Chair | bdinan83@gmail.com  |
|[ ]  Bill Cerveny |  | bill@wjcerveny.com |
|[ ]  Mojtaba Akhavan-Tafti | Treasurer | mojtaba\_akhavan@yahoo.com |
|[ ]  Jim Schaefer | Communications | jim@jvscontrols.com  |
|[ ]  John Russell |  | jrussell@reinhartrealtors.com  |
|[ ]  Kenji Yano | Mens Bkfast  | onayijnek@gmail.com  |
|[ ]  Pat Herbst | Chair | pgherbst@umich.edu  |
|[ ]  Tim Miller | Secretary | tmiller@ameritech.net  |
|[ ]  Tom Chettleburgh | Circle Liaison | tchettleburgh@gmail.com  |

**Zoom Meeting link (updated):**

[https://umich.zoom.us/j/98844360344](https://www.google.com/url?q=https://umich.zoom.us/j/98844360344&sa=D&source=calendar&ust=1678223203645031&usg=AOvVaw21pToo1p-3FYbNeT4-2Jp6)

ID: 98844360344
Passcode: 809007

# Agenda

1. 8-815 Chalice lighting, brief check-ins -  15 min – all
2. 8:15-8:20 Approval of minutes (Tim)

<https://docs.google.com/document/d/1TM768AoW4wSEGYkPGmG3Hm3UU-vFPQRK/edit>

1. 8: 20-8:25 Joanie Parker’s question: Cooking together for Alpha House?
2. 8:25-9:00 Men’s Spring Dinner update and discussion (Bob, Bill, Jim, and Pat)
3. 9:00-9:10 Other Reports - (10 min)
	1. Treasurer's Report – Mojtaba
	2. Circle Report – Tom C.
	3. Communications Report – Jim S
	4. Men’s’ Breakfast – Kenji Y
4. 9:10-9:20 Retreat update?
5. 9:20-9:25 Do we need an executive session policy considering that meetings are open?
6. 9:25-9:30 Closing
7. 9:30 Parting Words

2023 meeting schedule (second Sat of every other month):