

Board of Trustees' Minutes, 2 June 2019

Present: David Perry, Marlene Abel, Mary Bevins, Dean Watson, E-M Solari, Reverend Jeremiah

Opening / Chalice Lighting—Rev Jeremiah

Check-ins

1. Approval of Minutes—E-M

Moved, seconded, and unanimously approved without changes.

2. Minister's Report—Rev. Jeremiah

All had previously received and read.

3. Approval of Expenses (Unanimously approved)

\$500 cost for Ruth Lorain and Jules Pelican to attend OWL training.

Stewardship costs.

Overrun expenses for annual retreat will be taken out of T. Hathaway Fund.

4. How to deal with Jeremiah's leaving with Congregation

Reverend Jeremiah submitted his letter of resignation from UUP. He has accepted a job as a full time development minister in Los Angeles.

The board was shocked and saddened to say the least.

The board decided to have a second meeting on Thursday, June 6th at 4:00 at David's house to further deal with this unexpected development.

The board decided that the Congregation should be informed as soon as possible. Utmost transparency is required as the Congregation will be shocked and upset. Reverend Jeremiah should inform the congregation to make it clear it was his decision. The president will also send out a letter on behalf of the board.

The listening circle on upcoming Sunday will be used for discussion of leaving minister instead of budget.

5. Decision on DRE status

The decision to offer to extend Marlo's tenure for another 6 months was based on the understanding that Reverend Jeremiah would work with her and supervise her. Since Reverend Jeremiah is now leaving and Marlo says she would be fine with either staying or leaving, the board has decided not to extend her contract.

6. Budget implications; how to proceed on budget plans with congregation

The board accepts the budget as is with the understanding that changes will have to be made because of the minister and DRE leaving.

The board will ask the congregation at the listening circle to accept the proposed budget on the understanding that revisions will have to be made down the pike.

7. Board Membership and Leadership

Jodi Boyle will start on the board as of July 1.

It was proposed that Dean and E-M become co-presidents.

8. What is needed to start search for interim/contract minister.

Find three congregants to form committee to find a minister for one year. Suggestions of those individuals:

David Dodd
Jodi Boyle
Frances Prevot
Todd Tamura
George Beeler
KC Greaney
Ann Ingram
Debbie Williams

9. Thoughts on starting regular minister search.

Ideally should have at least one member from the previous committee, for continuity's sake, the committee consisted of:

Ruth Lorain
KC Greaney
Ellen Beeler
Diana Spaulding
James Coyne

Next BOT meeting: 7 July 2019 at 1:00 pm.

Respectfully Submitted
Elaine-Maryse Solari
5 June 2019