

UUECGT Board of Trustees Joint Session Minutes

June 11, 2018

President Karl Love convened the meeting at 5:30 PM and gave the Opening Words. Board Members; Karl Love, Tom Darnton, Mike McDonald, Don Pyne, Kay Sturgeon, Laura Matchett and Linda Fletcher were present. Chava Bahle was absent. Incoming Board Members Jane Fochtman and Barb Termaat were present. Incoming Board Member Donna Stein-Harris was not able to attend. There were no guests present

The Agenda was approved with the following changes: The Spiritual Leaders report was deleted from the Consent Agenda due to Rabi Chava's absence. The approval of the Finance Reports was deleted as the Board of Trustees meeting was moved from June 18th to the 11th and the Finance Committee will not meet until next week.

Mike McDonald reviewed the To Do list.

We received a request for a donation from the Unitarian Church of Southfield NY, to help rebuild their Church which has burned to the ground. This was referred to the Outreach Committee.

Recommendations to the Board of Trustees 6/11/2018 authored by Joe Cook and Karl Love regarding the LDC and the SCRT was presented by Karl. A motion was made by Mike 2nd by Kay that this report be acted upon by the new 2018-19 Board.

A Covenantal Congregation Task Force Report to the Board of Trustees 06/11/18 prepared by Barb Bloomer , Mike McDonald, Barb Termaat and Karl Love was presented and discussed by the Board. A motion was made by Mike, 2nd by Jane that the report be accepted by the new 2018-19 Board. Motion passed.

Sheri Novak, our Business Administrator has given eleven weeks notice that she will be leaving our employment.

A motion was made by Mike, 2nd by Tom to publish the annual meeting election results. The motion passed.

The Board discussed Rabi Chava's leave of absence.

Closing Words we by Mike.

The meeting was adjourned at 7:35 PM

.Respectfully submitted,

Donald Pyne, Secretary