

Board Meeting Sunday 1 June 2014

Attendees Jane Park Miriam Williams Josh Ashley, Beth Reindl, Kathy Roniger, Karen Lauer, Jennifer Conroy, John Drury.

Convened at 1200

Jane reported back on the one interested candidate for later this month. Wishes to set a date to cover these items. No decisions or votes today.

9 June 2014, 1830 for next board meeting: everyone present said they could make it.

21 July 2014, 1830: July board meeting set tentatively; looking for a date with better attendance.

Jane Park stated that the one individual who has expressed interest in interim ministerial leadership position is a semi-retired female minister. She has served in the southeast and has visited our church before, wants to go interim and does not wish to go to a called ministry. Individual understands that there are no other commitments or promises made, is amenable to the 2/3ds time arrangement. Individual has glowing reviews from her past called ministry.

Discussion on how to work contracts with an interim minister. Discussed referencing UUA samples, Maggie Lovins and Connie Goodbread for assistance and advice.

Discussion on engaging the congregation in the conversation. Cottage meetings suggested, or an open forum like second hour. Josh Ashley said a 5th Sunday in June has nothing planned for second hour. Discussed an opening presentation after service, then breaking up into smaller groups for a second hour discussion. Concerns about engaging folks from out of town such as snowbirds.

Assessment tools: what they want to get out of the church, what people want from the church to help inform the boards decision without it being a vote. Assessing impact on future members years from now.

Meeting adjourned.