

James Reeb Unitarian Universalist Congregation
Board of Trustees meeting
February 6, 2013

APPROVED MINUTES

Present: Heike Saynisch (chair), Art Hackett, Colleen O'Hara, Cindy Rudd, David Urion, John Koch, Rachel Avery, Sarah Cook, Rev. Marlene Walker

6:32 PM Chalice lighting and words by Heather K. Janules, read by Heike

6:34 PM Check-in

6:40 PM Interim Assessment - reviewed Marlene's responses to the interim assessment and summarized the Board's responses for the interim assessment

7:36 PM Discussion of candidates for Search Committee

Potential candidates were chosen based on frequency of mentions from the phone calls made by the Board, asking congregation members which three people they most trusted to serve on the Search Committee. The final selection will be made at the next Board meeting. The congregation will be asked to affirm the Search Committee at the congregational meeting on March 3, 2013.

8:04 PM Process check-in

8:05 PM Closing words by Michael Schuler

8:06 PM Adjourn

Action items:

- Heike and Sarah will call potential candidates for the Search Committee to ask about their willingness to serve if selected. Calls will be completed before the next Board meeting.

The next meeting will be on Feb. 20, 2013 at 6:30 PM.