

James Reeb Unitarian Universalist Congregation
Board of Trustees meeting
February 20, 2013

APPROVED MINUTES

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

6:34 PM Chalice lighting and words from the International Council of Unitarians and Universalists, read by Heike

6:36 PM Check-in "What gets you through the winter?"

6:40 PM Approval of Board meeting minutes from Feb. 6, 2013

6:41 PM Approval of Consent Agenda

6:42 PM Discussion of a significant rental inquiry

- Big Oak Child Care Center (Madison, WI) is seeking rental space for summer and some of fall 2013. Various potential building/personnel issues were discussed.
- The Board approved the creation of a Rental Task Force (Big Oak), which is charged with providing a recommendation to the Board regarding the rental inquiry from Big Oak Child Care Center. The Task Force will investigate whether a mutually agreeable arrangement can be made or whether this is not an opportunity that should not be pursued. The Task Force will consist of Art Hackett, Cindy Rudd, and Joanne Keanne.

7:05 PM Stewardship has requested help with the March 10, 2013 meal at Reeb. Cindy Rudd and John Koch offered to coordinate and prepare for this event.

7:09 PM Discussion of the presentation of the Ministerial Search Committee after the service on March 3, 2013

7:15 PM Discussion concerning the selection of Ministerial Search Committee candidates amongst those who were most frequently mentioned as people trusted to serve in this capacity and who were also willing to serve on the committee when asked. The final selection was made: Bev Buhr, Doug Erickson, Virginia Harrison, Thomas Lund, Jeanne Lydon, Colleen O'Hara, and Barb Whitney. Heike and Sarah will contact these individuals to confirm that they are still willing to serve in this capacity. The congregation will be asked to affirm the Ministerial Search Committee at the congregational meeting on March 3, 2013.

7:40 PM Board approved the final candidate selection for the Ministerial Search Committee (names listed above).

7:45 PM Process check-in; we will be trying to be more considerate about waiting our turn to speak by raising our hand and waiting to be recognized by Heike (or whoever is leading the meeting) before speaking.

7:47 PM Closing words by Anne Lamott, read by Heike

7:48 PM Adjourn

Action items:

- Heike and Sarah will confirm the final selections for the Search Committee so that those seven people can be presented on March 3rd after the service
- Art Hackett, Joanne Keanne, and Cindy Rudd will continue discussions with Big Oak regarding a potential rental agreement
- Cindy Rudd and John Koch will organize the March 10 meal for the stewardship kick-off

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