

**James Reeb Unitarian Universalist Congregation**  
**Board of Trustees meeting**  
**May 21, 2014**

**APPROVED MINUTES**

Present: Sarah Cook (Chair), Rev. Marlene Walker, Rachel Avery, Peggy Haack, Art Hackett, Charlie McNulty, John Koch, Kim Reain, Marla McFadden, Holly Anderson

~6:30 Welcome, chalice lighting, and opening words (read by Sarah Cook)

Check-in question, "What are highlights for you and for the congregation?"

Consent Agenda was approved and included the following:

- Board meeting minutes from April 16, 2014 meeting
- Finance committee minutes from May 14, 2014
- Congregational meeting minutes of May 4 and May 18, 2014
- Circle suppers announcement for fall 2014
- RE committee minutes from the April 15, 2014 meeting

Final interim appraisal (action, Rachel will submit the consensus of the Board's comments/ratings to the UUA website)

Check-out and process observations

8:15 Closing words and adjournment (Sarah Cook)

Next meeting is June 18, 2014, 6:30-8:00 pm at JRUUC