

MARCH 31, 2010

1ST UNITARIAN-UNIVERSALIST CHURCH OF DETROIT

BOARD OF TRUSTEES

SPECIAL MEETING

CALL TO ORDER: A special meeting of the Board of Trustees was held in Memorial Hall on March 31, 2010. President Marilyn Mitchell called the meeting to order at 7:18 PM.

Members in Attendance: Marilyn Mitchell, Bill McKnight, Alma King, Linda Darga, Alicia Biggers, Dessa Cosma, Elayne Sikelianos, Sally Borden, Danny Rebb. Also in attendance for the first forty five minutes, Rev. Drew Johnston.

Business Items:

1. **Motion to allow Sugar Law firm to move into what has been referred to as “the Board Room”.** They would pay an additional \$250 a month for a rental fee of \$1275.25 a month, beginning May 1. Motion made by Bill McKnight; seconded by Linda Darga. **Passed.**
2. **Approval of the Minutes of the special congregational held on Sunday, March 28, 2010.** Motion to approve made by Danny Rebb; seconded by Elayne Sikelianos. **Passed.**
3. Discussion about what the Board heard the Congregation say at the March 28, 2010 meeting.
4. **Consideration of extending a contract to Rev. Drew Johnston for church year July 1, 2010 to June 30, 2011.** Rev. Drew was asked to leave. Discussion followed. Vote by secret ballot. **Results: A contact will not be offered to Rev. Drew Johnston as the majority of Board members were not in favor of this action.**

Adjournment:

Minutes by Alma King; Board Secretary