

1st Unitarian-Universalist Church
Special Board of Trustees Meeting
Monday, June 5, 2006

Present: Linda Darga, Jim Harvey, Jim Brown, Irene Schultz, Dan Wiest, Mary Lou Malone,
Earl Harvey, Lencha Acker, Carolyn Ludwig, Jackie, McNaughton, Alicia Biggers,
Salley Borden.

Acting Parliamentarian: Glenn Maxwell

Guests: Marilyn Mitchell, Colleen Dolan-Greene, Ann Harvey, Jonathan Schultz, Mark Bendure,
Carol Bendure, Andee Seeger, Kathe Stevens, Faye Colling, James Robinson, Ivan Cottman

The meeting was called to order at 6:37 pm

1. Agenda Report from Nominating Committee was added, as line item 2A.

2. May 21, 2006 Congregational Meeting and Election

Considerable discussion took place about the validity of the entire election procedure and the election outcome. Following a lengthy debate, it was decided that the newly elected officers, trustees and committee members would serve until the Congregation reviewed the challenge and acted on it.

2 a Report of Nominating Committee:

The report from the Nominating Committee was read and it stated that the challenge to the election goes to the Congregation following proper notification. Sunday, July 9, 2006 12 noon, was set as the next meeting of the Congregation. The Nominating Committee will notify the Congregation according to established procedure. There will also be a potluck lunch.

Mary Lou Malone moved and Earl Harvey seconded that the Board of Trustees recommends that the Congregation decide if they want to hold a new election. The motion passed.

Mary Lou Malone moved and Earl Harvey seconded to have the following members **RESTORED** to the list of eligible voting members:

Susan L. Hubbard	Valerie Lauer	Glenn Maxwell
Celeste Headlee	Joanna Hubbard	John Groves
Mary Groves	Jerry Mitchell	Jerry Gochnour
Pat Kniel	Donald Clark	

Motion passed.

Mary Lou Malone moved and Earl Harvey seconded to have the following members **REMOVED** from the list of eligible voting members since they are deceased: **Louise Walter Robert Walter**
Motion passed.

Dan Wiest and Mary Lou Malone seconded that the following names be removed from the list of eligible voting members: **Barbara Stevenson, Carter Stevenson, David Parke**

Motion passed.

Mary Lou Malone introduced a "colored card" system to identify eligible voters at election. Eligible voting members would be given a card upon entrance to the Congregational Meeting on day of election. They would receive paper ballots at election time.

3. Report of Ministerial Search Committee

James Robinson read a report from the June, 2006 meeting of the Ministerial Search Committee.

He also presented a communication received from Harry T. Cook following an interview the Search Committee conducted with him. Copies were distributed to the Board. Considerable discussion took place about the pros, cons and realities of having Harry T. Cook serve in a ministerial capacity for a year. The Search Committee said they were quite confident that they would call a settled minister for the 2007-2008 Church season.

(continued)

Alicia Biggers moved and Dan Wiest seconded that the Interim Ministerial Search Committee meet with Harry Cook to establish what role he would perform as temporary minister in relation to programs, facilities, office administration, and personnel. After considerable discussion, the motion failed.

Earl Harvey moved and Jim Brown seconded to give a vote of confidence to our (settled) Ministerial Search Committee. Motion passed.

The Board of Trustees made a decision to cancel the June 11 Congregational meeting. Technically it was being postponed until July 9 as the continuation of the annual Congregational Meeting. Lencha Acker advised of a need to notify members by e-mail or phone. Jim Brown and Irene Schultz agreed to help.

Adjournment:

Meeting adjourned at 9:06 pm.

Respectfully submitted,

Donna Walker
Board Secretary