

APPROVED BY BOT  
4/16/13

CLUUC BOT MEETING MINUTES – 3/8/13

ATTENDANCE:

Present: Don Bliss (Chair-Elect); Kate Curtis; Betsy Devlin-Foltz; Anne Fretz (Asst Secretary); Debbie Scott Goodwin (Secretary); Stew Grubman (Assistant Treasurer); Ariel Mora; Rick Offner (Treasurer); Tim Persons, Sandy Shaw (Chair); Vicky Strella; John Wing

Absent: Michael Murray

Staff Present: Rev. Evan Keely; Karen Lee Scrivo (Interim DRE); Sara Deshler (Church Administrator)

Staff Absent: Rev. Heather Janules (on sabbatical)

The Board held a brief business meeting prior to a potluck supper and “deep chair” session. The meeting started at 7:25 pm.

Don Bliss announced that a nominations committee composed of outgoing Board members has nominated Tim Persons as Chair-Elect, and Tim has agreed to serve in that position. The election will be held at the March Board meeting.

Rick Offner reported that the Board Executive Committee recently conferred with Carolyn Morrissey, Senior Minister Search Committee chair and Lyn Peters, member of the Senior Minister Search Committee regarding financial issues related to the search committee’s top candidate.

Rick gave background information on a resolution for a short-term loan to the new senior minister (**Appendix A**) and answered questions from Board members about the proposal.

**Rick Offner moved, and Debbie Goodwin seconded, the approval of this resolution. After discussion, the resolution was approved by a unanimous voice vote. It was agreed that if there is anything different from the terms spelled out in the resolution, then the Senior Minister Search Committee will come back to the Board for approval.**

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Debbie Scott Goodwin  
Secretary

Appendix A – Resolution for Short Term Loan to New Senior Minister