

East Shore Unitarian Universalist Church

Minutes of Special Board of Trustees Meeting

May 4, 2014

A special meeting of the East Shore Unitarian Universalist Church Board of Trustees was called to order at 11:54 A.M. on Sunday, May 4, 2014, at East Shore, the Board Chair presiding and the Secretary being present.

Present: Dick Hurwitz, Kaaren Biggin, Pat McGovern, Jason McCann, Rochelle Luckwitz, Halcyon Domanski, Kristine Bowers, Dan Waite, Mary Bender and Dan Bond.

Absent: Rev Judy Bagley-Bonner.

Guests: Robin McCann, Ross Hawson, Lynne Killgore and David Michel.

New Business

A – Developmental Minister Search Committee Report:

The Developmental Minister Search Committee reports that it has completed its review of Rev. Denis Letourneau Paul, the candidate submitted to it by Keith Kron of the Unitarian Universalist Association. The committee unanimously recommends that East Shore move forward in securing the services of Rev. Denis Letourneau Paul as a Developmental Minister.

The Finance Committee has adjusted the 2014-2015 budget to account for the proposed compensation for Rev. Denis Letourneau Paul.

The Board discussed the findings and asked questions of the representatives of the Developmental Search Committee.

A motion was made to move into Executive Session by Dan Bond. The motion was seconded and approved unanimously.

The Board moved into Executive Session at 12:20 P.M. Ross Hawson, Robin McCann, Halcyon Domanski, Lynne Killgore and David Michel left the room.

The Board returned from Executive Session at 12:37 P.M.

Jason McCann made a motion to accept the recommendation of the Developmental Search Committee and that the Board approve entering into the Letter of Agreement dated May 4, 2014 with Rev. Denis Letourneau Paul. The motion was seconded and passed unanimously.

The meeting was adjourned at 12:52 P.M.

Respectfully submitted,

Pat McGovern, Board Secretary