

WSUU Board of Trustees April 27, 2016

Present: April Kristjansson, Joe Rettenmeir, Michael Matz, Tracy Burrows, Nikki Roberg, Jean Mendel.

Excused: Viveca Monahan

The meeting was called to order at 6:52 p.m..

1. Michael moved with a second by Tracy to approve the amended March minutes. It passed unanimously.
2. Michael moved with a second by April to approve the slate of proposed members of the called Minister Search Committee. The names will be presented to the congregation prior to and voted on at the annual meeting, May 15. They include Lorelei Amato, Arline Borella, John Britt, Cecelia Hayes, Michael Germain-Mothershed, Lisa Reitzes and Paula vanHaagen.
3. As a result of an April 21 meeting with UUA District Representative, Janine Larsen , the board agreed unanimously to pursue a search for an interim minister for a year beginning August 2016.
4. The trustees selected five potential members of the Interim Minister search team. Jean moved with a second by Nikki to approve the list. Jean will contact them.
5. Michael will contact Rose about changing the sign on the outside south side of the building.
6. The rest of the evening was a discussion of the proposed 2016-17 budget.

The meeting adjourned at 11:30 p.m.