

Minutes of the Board of Trustees
Unitarian Universalist Church of Muncie
May 27, 2015

Attendance:

- ❖ Board: Nancy Behforouz, Bill Frederick, Jeff Hathaway, Mary Johnson Robey, Annemarie Voss, Sherry Ware

A special meeting of the Board of Trustees started at 6:30 pm at the Unitarian Universalist Church of Muncie with a chalice lighting and checkin. The meeting was presided over by President Nancy Behforouz. Mary Johnson Robey was recording secretary. All members of the Board were present which represented a quorum.

Report Sanctuary Pipe Repair, President, Nancy Behforouz

Motion:

A motion was made by Annemarie Voss and seconded by Sherry Ware to approve the repair of the sanctuary pipe leak according to quote presented to the Board by Bruce Craig. The motion passed unanimously.

Old Business:

The Board continued its executive session from the regularly scheduled Board meeting of May 20, 2015.

After the Board came out of executive session, Sherry Ware indicated she will distribute the final copies of the Board evaluation prior to the June 7 meeting which is scheduled to discuss minister evaluations with Seth Carrier-Ladd and the Committee on Ministries.

Check out and adjournment

The next regularly scheduled Board meeting is June 17, 2015.

The meeting adjourned at 8:36 pm.

Respectfully submitted by Mary Johnson Robey, Board of Trustees Secretary, Unitarian Universalist Church of Muncie