

Unitarian Universalist Church Of Muncie
Minutes of the Board Of Trustees Special Meeting
Thursday, August 1, 2019

Meeting called to order at 6:30 PM

In Attendance:

Board: Caroline Sullivan - President - Present
Emily Wornell - President-Elect - Present
John Bartlett - Vice-President - Present
Jennifer Hollems - Treasurer – Present
Mary Johnson Robey - Past President – Present
Brandon Mundell - Secretary - Present
Seth Carrier-Ladd - Minister - Absent

Guests: Chuck Austin, Lynn Austin, Bruce Craig, Denise Ewing, Lynn Sousa, Bea Sousa

Motion to approve the August 1 Special Board of Trustees Meeting Agenda as amended

Moved – Emily

Second – John

Discussion – Removing the agenda item Emily Wornell

Amendment:

Moved Emily

Second Mary

Discussion:

Vote Yes – 5

No – 0

Abstain – 0

Amendment to include a discussion regarding Rev. Seth’s involvement in the healing process place 1st under new business

Moved – Emily

Second – John

Vote Yes – 5

No – 0

Abstain – 0

Vote Yes – 6

No – 0

Abstain – 0

Amended Motion Passed

Reports

None

Unfinished Business

None

New Business

Introduction – Rev. Seth’s Involvement in the Healing Process

Motion to state that the Board of Trustees recognizes that the Rev. Seth Carrier-Ladd will not be involved with the Healing Process to be undertaken by the congregation in the next year.

Moved – Brandon

Second – John

Discussion – None

Vote Yes – 6

No – 0

Abstain – 0

Motion Passed

Introduction – Denise Ewing (Church Healing)

Recommends that the board create an ad-hoc committee to spearhead the Healing Process

Specific long-range goals about what the church will look like in 5 years.

Introduction – Special Congregational Meeting Details

Friends may speak, but not make motions or vote.

Clarification questions about budget implications will be taken until satisfied.

Caroline will ask Eleanor Trawick to be the timer.

Recruit some people to assist with reset of the chairs.

Brandon will find short pencils and prepare for at least one secret ballot for amendments.

Vote tally persons: Tracy Whelan, Lynn Austin, Eli Butterbaugh

Board Action Assignments

Caroline will ask Eleanor Trawick to be the timer.

Brandon will find short pencils and prepare for at least one secret ballot for amendments.

Visitor Questions –

Bea Sousa suggests that the church hire a mediator for the Healing Process. Also suggests that she is confident that the funds can be raised by people concerned about the health of the congregation.

Joys & Concerns - Include for internal reference, delete for public distribution

Executive Session – Yes

Meeting Adjourned – 8:05 PM

Next Regular Meeting – August 14, 2019 – 6:30 PM