

**Unitarian Universalist Church Of Muncie**  
**Minutes of the Special Board Of Trustees Meeting**  
**Wednesday, May 19, 2020**

Meeting called to order at 6:30 PM

In Attendance:

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

Guests: None

Unfinished Business

Introduction – Budget Meeting

Reschedule for Sunday May 31<sup>st</sup>.

Introduction – Transitional Minister Committee

We have a match with Rev. Barbara Coeyman

We will be reviewing and finalizing the offer and contract in a special work session on Thursday, May 21<sup>st</sup> at 6:30 PM.

We are planning on trying to meet with Rev. Coeyman on Friday for contract negotiations.

New Business

Introduction – How To Manage/Organize Congregational Meeting

Sunday June 14<sup>th</sup>

### Voting

John will contact the Lafayette, IN congregation to see what methods they used and what worked and did not work.

Mary will report about how Masterworks Chorale conducts an upcoming secret vote

The plan is to hold voting by hands on Zoom and the Board Secretary will visually verify for majority, especially for non-contentious votes. We will express the need for all Zoom Congregational Meeting attendees to be attending with their video feed on for the votes to be counted.

### Board Action Assignments

All Board members will review the UUA suggested Interim Minister Contract and be prepared for the discussion of the contract details we want to offer Rev. Coeyman

John and Mary will report back with the information regarding voting in other organizations we know about.

### Visitor Questions –

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

### Executive Session – No

### **Meeting Adjourned – 7:44 PM**

Next Special Meeting – May 21, 2020 – 6:30 PM (Virtual)

Next Regular Meeting – June 10, 2020 – 6:30 PM (Virtual)