

Unitarian Universalist Church Of Muncie
Minutes of the Special Board Of Trustees Meeting
Sunday, May 24, 2020

Meeting called to order at 12:30 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)
Julia Corbett-Hemeyer – Community Minister – Present

Guests: Amy Shaw, Bill Frederick, Guenter Cartwright, Linda Hansen, Nicole Kaplan, Cindy Turner, Bob Fritz, Lynn Sousa, Bea Sousa, Markie Oliver, Eleanor Trawick, Jerry McKean, Tania Said, Benjamin Strack, Elsbeth Fritz, Jan Moore

Unfinished Business

Introduction – Budget

The original budget that we prepared was based upon the assumption that the COVID-19 closure would be just a few months. We now have the guidance from the UUA regarding a potential closure reaching into 2021. An extended closure would potentially eliminate the bazaar fund raising. There are some additional costs of the Interim Minister that have not been factored in. These changes may create a large budget shortfall.

Should we present the proposed budget to the congregation? – Yes, as a full year
Should we reevaluate in August? – Yes, communicate with the congregation our plans for a review and possible special congregational meeting to be called by the Board if major changes are determined to be necessary.

Motion to present the proposed budget approved by the Board of Trustees, now amended to include costs related to the Interim Minister

Moved – Emily

Second – John

Discussion – Interim costs are going to be in excess of the budgeted amount.

Vote Yes – 6

No – 0
Abstain – 0

Motion Passed

New Business

Introduction – Interim Minister Search Committee

Motion to approve the recommendation from the Interim Minister Search Committee to hire Rev. Barbara Coeyman as the Interim Minister for the UU Church of Muncie

Moved – Brandon
Second – Mary
Discussion –
Vote Yes – 6
No – 0
Abstain – 0

Motion Passed

Motion to approve the Interim Ministerial Agreement agreed to between the UUCM Board of Trustees and Rev. Barbara Coeyman.

Moved – Brandon
Second – John
Discussion –
Vote Yes – 6
No – 0
Abstain – 0

Motion Passed

New Business

Introduction – Transitional Minister Committee

Motion to create the Transitions Team of five people as a short-term special committee

Moved – Brandon
Second – Emily
Discussion – Jerry McKean as a suggestion.
Vote Yes – 6
No – 0

Abstain – 0

Motion Passed

Board Action Assignments

Visitor Questions –

Executive Session – No

Meeting Adjourned – 1:45 PM

Next Regular Meeting – June 13, 2020 – 6:30 PM (Virtual)