

Unitarian Universalist Church Of Muncie
Minutes of the Special Board Of Trustees Meeting
Sunday, July 19, 2020

Meeting called to order at 12:35 PM

In Attendance:

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

Guests:

Motion to approve the July 19 Special Meeting Agenda

Moved:

Second:

Discussion –

Vote Yes – 6

No – 0

Abstain – 0

Motion Passed

Unfinished Business

New Business

Introduction – Youth Programing Coordinator

Motion to change the job description for the Coordinator of Youth Programming to be supervised by the Minister

Moved: John

Second: Caroline

Discussion – This reverts the description back to the original description used before the special situation presented with the personal relationship between the Past Minister and

Youth Programming Coordinator.

Vote Yes – 6
No – 0
Abstain – 0

Motion Passed

The hiring committee is recommending the hire of Nicole Kaplan to the position of Coordinator of Youth Programming

Motion to accept the recommendation of the Youth Coordinator Hiring Committee and offer a one-year contract to Nicole Kaplan to begin August 16, 2020.

Moved: Ben

Second: Caroline

Discussion – This plan ensures that our youth are not left without guidance during this extraordinary time.

Nicole has presented a plan for her work with the youth to the hiring committee and they are comfortable with her communication

Vote Yes – 6
No – 0
Abstain – 0

Motion Passed

Visitor Questions –

Joys & Concerns –

Executive Session – No

Meeting Adjourned – 1:00 PM

Next Regular Meeting – August 12, 2020 – 6:30 PM (Virtual)