

Approved Minutes
First Unitarian Church of Oakland
Board of Trustees
April 28, 2015

The meeting was called to order at 7:15 PM in the Starr King Room at church.

Board members and FUCO ministers in attendance at the meeting: Chris Sutherland, Dan Goss, Rev. Ed Brock, Brian Jeffries, Jaki Lee, Claudia Morgan, Kris Wedding Crowell, Charles Masten, Samantha Ames, Emily Stoper, Randall Wright, B Avalon, Laurel Egenberger, Kenji Oshima and Lisa Rosene

Opening Words and Chalice Lighting

Dan shared an opening reading and lit the chalice.

Consent Agenda

Claudia moved and Emily seconded that we approve the consent agenda (approval of March 2015 minutes and acknowledgment of approval by email of District Assembly delegates). The motion passed unanimously.

Transition Ritual

The Board said farewell to the three retiring members, Brian Jeffries, Charles Masten and Randall Wright. Then there was a welcoming ritual for four new members, B Avalon, Laurel Egenberger, Kenji Oshima and Lisa Rosene.

Board Officer Elections

New officers were unanimously elected. They were:

Claudia Morgan, President
Kris Wedding Crowell, Vice President
Chris Sutherland, Treasurer
Emily Stoper, Secretary

Executive Session – Contract Minister Hiring Report

Everyone except the current Board members and the members of the Contract Minister Hiring Team left the room. The Hiring Team consisted of Chris Sutherland, Dan Goss, Brian Jeffries, Linda Hodges, Stefan Schneider, Suzanne Van Houten, and Judith Hunt. All were present.

After Stefan (as chair of the committee) had completed the report, the Hiring Time members left the room.

The following motions passed unanimously:

M/Chris/S/Kris to accept the recommendation of the Hiring Committee to hire Abbey Tennis as the church's contract minister for one year.

M/Chris /S/Emily to appoint a negotiating team, consisting of Claudia Morgan and Brian Jeffries, to negotiate the terms of the contract with Rev. Tennis, within the parameters of the budget approved by the Board, and to finalize the contract no later than May 8.

Closing Reading

Dan shared a closing reading.

Adjournment The meeting adjourned at 9:25 PM.

Respectfully submitted,
Emily Stoper, Board Secretary