

Unitarian Society of Germantown

Minutes of Board of Trustees Meeting
January 25, 2016

Members present: Tom Ott, Bill Morrow, Bob Williford, Scott Wolkenberg, Margaret Kinnevy, Ann Schoonmaker, Linda Brunn

Members absent: Craig Miller, Susan Smith

Others present: Rev. Kent Matthies, Gloria Guldager, Rev. Daniel Gregoire

The minutes of the meeting of December 22, 2015, were approved with the following correction:
“The board approved the policies with minor changes to Removal of Board Members and Endorsements and Sponsorships.” (Minutes attached.)

MET Report: Rev. Kent Matthies

The “Close the Gap Campaign” has received \$3100 to date.

Details are in place for Kent’s study leave in February.

Kent thanked Scott Wolkenberg and Linda O’Gwynn for his performance review.

The board met in executive session to discuss the Committee on Ministry.

Bill Morrow moved and Scott Wolkenberg seconded a motion to appoint an additional member to the Committee on Ministry to serve until June 30, 2016. The appointee will be selected by the committee, subject to board approval. The motion was approved by a vote of 6 to 1. The board also emphasized that the approved staggered terms for COM members must be observed.

The board approved unanimously that the Governance and Ministry Task Force continue its functions until June 30, 2017.

President’s Report

An issue concerning a recent CON has been concluded without fault being found.

President Ott noted that the Nominating Committee was beginning its work and asked board members to send him suggestions for board and nominating committee positions to pass on to the committee.

The Finance Committee has proposed that bookkeeping for the CIF (Consolidated Investment Fund) be done professionally starting on July 1, with a fee for service of approximately \$3600 coming from the fund. Discussion was tabled until the February meeting.

The meeting adjourned at 9:35 pm.

Ann Schoonmaker
Secretary