

## **Special Board Meeting**

**4/13/23**

Present: Krissy Kim, Chris George, Sheila Whybrow, Dolores Fitch, Maria Figueroa, Holly Gorski

Krissy wants these Special Board meeting minutes posted once they have been approved at a normal BOT meeting

This meeting was to discuss status of our Ministerial Search, being conducted by a committee of the Board

Krissy sent out the UUA compensation and benefits guidelines and the link to the Profile we need to complete.

Maria reports other congregations in our area are posting for part-time minister, without specifying what percent time

Krissy wants us all to help load the profile. At our request she will assign us each sections to complete

Moved, seconded and passed –TUUC will be searching for a part-time contract minister for 2023-24 church year. We could continue with the contract minister one year at a time.

Holly Coryell offered to help with Search Team. We wanted to check with some others to see if they could help before accepting her generous offer.

The calendar for Part-time Contract minister matching with congregations is not as solid as the Interim Search calendar. Tandi knows several ministers in the area who are looking for contracts and would be open to part time work.

Interviewing this weekend for recent applicant for bookkeeper

Maria suggests we will want a Treasurer when we are seeking a new minister. We are hopeful we will be able to find someone once we have the books ready. The Board can appoint someone for this position.

Krissy will be providing updates each week in the eNews, Tuesday at noon is the deadline. Send items to Krissy for inclusion