

**MINUTES of the UUCGT Interim Board Meeting
7:00 pm, December 14, 2015**

The published purpose and agenda of the meeting was:

This first meeting is intended to be brief and limited to the purposes of ordering business rather than the actual transaction of business; the public will not be invited to submit additions to the agenda. Meetings for public input will be scheduled and announced in the near future.

Members present: Grover, Hoffmann, Jessup, Love and Watts. Linda Wikle also attended and participated in some of the discussion as a representative of the Leadership Development Committee.

The meeting was convened by Karl Love at 7:00 pm, and he read the Board Covenant:

We build our Board on a foundation of trust of intention and honesty with one another,
To communicate with kindness and support,
To communicate openly, even when a topic is difficult,
To accept responsibility for our individual acts and to promote justice and peace,
To hold each other accountable for all of the above.

The agenda was accepted as presented.

Selection of a Treasurer.

Motion by Grover, second by Watts that Phyllis Jessup was appointed Treasurer, with Karl Love and Price Watts as additional signatories. Motion was **approved**.

Determination of a schedule for future regular Board meetings.

Rabbi Chava joined the discussion by telephone, and it was agreed that regular meetings of the Interim Board shall be held at the Church at 5:30 pm on the third Tuesdays of the next six months.

Set a date, time and venue for a Board organizational retreat.

There was agreement by Board members and Rabbi Chava to hold a retreat from 1:30 to 4:30 pm on either Sunday, January 3 or Monday, January 4, 2016 at a private venue as it will be closed to the public.

Karl will draft information about the schedule of meetings and the retreat for publication in the Flash.

Linda Wikle joined a discussion about Congregants who might be eligible and considered for appointment or election to the Interim Board. Pursuant to the Bylaws, the five members of the Interim Board may appoint two Congregants to the Board. An option to appointment would be formal election by the Congregation, to the Interim Board and for an additional two-year term. Linda will confer with the Leadership Development Committee.

Adjourned at 8:35 pm.

Mary Grover, Secretary du jour