

# First Unitarian Society of Minneapolis Board of Trustees Meeting Minutes

May 16, 2016

## I. Call to Order

Mike Illes called to order the special meeting of the First Unitarian Society of Minneapolis Board of Trustees at 6:00 p.m. on May 16, 2016 in the Dietrich Room.

## II. Roll Call

The following were present: Mike Illes (chair), Scott Eller (vice chair), Allan Callander via conference call (treasurer), Sue Tincher (secretary), Holly Anderson, Phil Duran, Joyce Riedesel, Rev. David Breeden, and Rev. Jim Foti.

## III. Reports and Discussion

- a) **First proposal from Steering Committee:** The first proposal is with regards to short-term financing. (Matching outgoing payments with incoming payments to maintain cash flow.) Joyce moved that we accept the proposal as written. Phil seconded. The motion passed.
- b) **Second proposal from Steering Committee:** Phil moved item number 2, taking out the phrase “to take advantage.....” replace with “to more fully achieve the congregation’s vision for our building.” Joyce seconded. The motion passed.
- c) **Discussion at Annual meeting:** We will lay out the issue and preliminary vote at the Annual Meeting. We need talking points so that we know what the facts are. We will have a time limit. Mike and Allan will lead the conversation on Wednesday night.

## IV. Adjournment: Mike adjourned the meeting at 7:13 p.m.

Minutes submitted by: Sue Tincher