

First Unitarian Society of Minneapolis

Board of Trustees Meeting Minutes

May 24, 2017

1. Roll Call – held as a conference call

- a. Allan Callander, Phil Duran, Barb Lutz, Sue Tincher, Katrina Lassegard, Holly Anderson, Kim Horner, Joyce Riedesel, Jim Foti, David Breeden

2. Digital Delegates to G.A.

- a. Gene Martinez has requested digital delegate status for the upcoming General Assembly in New Orleans. David will register Gene on line for voting credentials. It was moved by Shelley and seconded by Barb to give Gene our authorization. Unanimous.

3. Election of Officers of the Board for 2017/18

- a. It was moved by Sue and seconded by Katrina that current incumbents for Chair, Phil Duran, Vice Chair, Shelley Shreffler, and Secretary, Joyce Riedesel be confirmed. Unanimous.
- b. There was a little confusion concerning the position of Treasurer. Barb Lutz has agreed to transition into the position by December 31, 2017. Allan will continue as Treasurer and help Barb train in and get all the paperwork completed. It was moved by Shelley and seconded by Barb to confirm this arrangement. Unanimous.

4. Staff reports: David

- a. The Saint Croix UU Fellowship has asked FUS for help. David proposes that we send Kelli once a month to fill the pulpit. There may be a possibility of a closer relationship between the two congregations. Jim says they are a good cultural fit for FUS. David will keep the board posted on this.

5. Meeting adjourned at 7:00.