



June 12, 2016 - Board Meeting Minutes
First Universalist Church
97 Main Street
Yarmouth, Maine 04096

MEMBERS PRESENT: Nancy Dix, Vice President; Joanna Landsman, Clerk; Joan Guild, Charlie Horstmann; Rebecca Rundquist; Tamara Pride, Marge Titcomb (incoming President 2016-17); Lily O'Brien (incoming Member-at-Large 2016-17)

MINISTER: Rev. Jennifer Emrich

MEMBERS ABSENT: N/A

GUESTS: Jane Cleaves, Sue Ellen Bordwell, Sarah Witte. Steve Thomas, Tom Carlisle (Healthy Congregation Team)

LIGHT THE CHALICE, OPEN THE MEETING: The chalice was lit and the meeting opened at 1205 PM

QUORUM: A quorum was established as 6 current members were present; six are required.

This meeting was a mini-retreat for returning and incoming board members, along with the Healthy Congregation Team, facilitated by Rev. Jennifer. We reviewed bylaws and policies and explored the relationships between Board, Minister, hired staff, committees and Councils.

Board business conducted:

Charlie motioned for the board voted to appoint the Healthy Congregation Team, Nancy seconded, and the motion carried unanimously.

Healthy Congregation Team as of June 2016

Sue Ellen Bordwell – 1 year term
Tom Carlisle – 1 year term
Sarah Witte – 2 year term
Jane Cleaves – 2 year term
Steve Thomas – 3 year term
Ellen Kornetsky – 3 year term

Rev. Jennifer and the Board also discussed current staff openings.

The Board went into Executive Session at 2:16 pm, called by Charlie and seconded by Joan.
The Board came out of Executive Session at 2:45 pm, and the meeting was adjourned.

Respectfully submitted,
Joanna Landsman

REMINDERS:

- **June 30, 2016:** Gather
- **Sept. 11, 2016:** Ingathering!