



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

MEMBERS PRESENT: Marge Titcomb, President; Joan Guild, Vice President; Joanna Landsman, Clerk; Nancy Dix; Rebecca Rundquist; Charlie Horstmann; Tamara Pride; Lily O'Brien

MINISTER: Rev. Jennifer Emrich

MEMBERS ABSENT: N/A

GUESTS: N/A

LIGHT THE CHALICE, OPEN THE MEETING: The chalice was lit and the meeting opened at 7:04 PM

QUORUM: A quorum was established as 8 members were present; five are required.

MINUTES of the 06.12.16 Board Meeting: Charlie motioned to approve the minutes, Joanna seconded, and the motion carried unanimously.

OVERVIEW OF REPORTS:

- Programs – reviewed small changes to RE program schedule
- Personnel – search for Sexton is underway
- Buildings & Grounds – report distributed/no action required
- Stewardship – report distributed, with additional discussion as noted:
 - Shifting certain responsibilities from Board to Stewardship Committee, with continued Board support:
 - Annual Campaign – as Board liaison, Marge will take lead in follow up on FY16 campaign
 - New Fall Fundraiser – Joanna, Rebecca and Lily will help identify and drive this initiative
 - Parsonage request: decision by email or at next board meeting, pending follow-up items assigned
- Member Services – reviewed strong momentum. Committee is reviewing target audience and will engage Board for help with the eventual 'Remembering' effort.

VOTES:

- Approval of Rev. Jennifer's Sabbatical plan for June – August 2017: Charlie motioned, Joan seconded and the motion carried unanimously.
- Approval of the hire of Jonathan Corey as Music Director and Gail Mills as Administrative Assistant: Charlie motioned, Nancy seconded, and the motion carried unanimously.
- Approval to allow Marge Titcomb and Joan Guild to communicate with UBS on behalf of First Universalist Church of Yarmouth: Charlie motioned, Rebecca seconded, and the motion carried unanimously.

The meeting was adjourned at 9:15 PM

Respectfully submitted,
Joanna Landsman