

# Minutes for the April 2 Board Meeting

**April 2, 2015 Home of Patty Nakaoki**

**Attendees:** Dana Worsnop, Claudia Fernsworth, Sue Langley, Craig Raese, Robyn Broyles, David Clopton, Debbie Johnson, Cathy Carmen, Marcia Lyons, Catherine Fitch, Bryan Jennings, Roger Sherman

Submitted by secretary and approved by BUUF board

## **Meeting with the Ministerial Search Committee.**

Patty Raino provided an overview of offer events:

Offer of \$70K. Negotiating committee feels that this is appropriate but the upper limit for her personally. Range from board was 65-77

Moving allowance = \$7K. (10% of salary)

Minister's discretionary fund was described to her. It is fairly small by UU standards.

## **Congregational meeting process**

Voting will have a member check in. Members will be given a ballot that says "I vote for Sara E. LaWall" yes/ no. Use drafts from Lars.

<b>Number</b>	<b>Text</b>	<b>Motion/ Second</b>	<b>result</b>
1	Approve the offer/ contract as recommended	Robyn/ Sue	Ayes; unanimous
2	Make the call; letter as drafted by Lars with agreed changes.	Debbie/ Claudia	ayes.; unanimous

**Meeting adjourned to celebrate**