

Special Congregational Meeting

First Unitarian Church of South Bed

April 23, 2013 Approved Minutes

Meeting was called to order at 7:00 PM with President Bob Asplund presiding.

Members present: Bette Asplund, Robert Asplund, Kay Azar, Alice Bentley, Roger Birdsell, Janet Bogar, Barbara Boyd, Debbie Carew, Darlene Catello, Tama Crisovan, Jim Curlee, Gail deSomer, Jayne Gall, Jim Gall, Dale Gibson, Mary Hagen, Dan Holm, Chuck Leone, Anne Mannix, Donald Marti, David Mayfield, Lynn McDonald, Kathy Platt, Tom Platt, Elizabeth Scarborough, Marilyn Shaul, Melanie Smith-Guillaume, Alexandria Trusov, Kathy Vetter, Richard Wallace, and Janice Wilen. Proxies were held for 12 members. Total of 43 votes to be cast.

President Bob Asplund explained that the meeting was being held in response to a petition signed by 10 members for the purpose of discussing the following business:

1. To approve the change in process for the Ministerial Search Committee to choose a minister through the "Contract Minister" (aka "Consulting Minister" or "Hire to Call") process
2. To authorize the Search Committee to determine or negotiate a salary for the minister in the new process.

After considerable discussion, including questions, answers, and comments, David Mayfield proposed the following motion:

"Recognizing the necessity of a change in process, I move that we authorize the Ministerial Search Committee to choose a Contract Minister and negotiate salary for final approval and hire by the Board of Trustees."

Motion was seconded by Marilyn Shaul and approved by voice vote with no nays or abstentions.

Motion to adjourn was made by Kay Azar, seconded by Tama Crisovan, and passed by voice vote.

Meeting adjourned about 7:30.

Respectfully submitted by Elizabeth Scarborough, acting as secretary