

## Board of Trustees Special Meeting Minutes

Meeting on 5/9 @ 6:00pm

All BoT members are in attendance

After discussion of the top 4 candidates from the vote and rounding out the team, Kevin Ely moves to appoint the following people to the 2023-2024 Ministerial Search Team:

Rebecca Flood  
Richard Lau  
Tara Romanov Messana  
Kat Sherman-Hoehn  
Jennie Smith  
Ray Wiedmeyer  
Angela Wilcox

Clover Earl seconded the motion. 8 approved, 1 abstained.

Mary Baremore moved to approve and circulate the charge to congregation on May 14<sup>th</sup>.  
LauraSue Schlatter seconded the motion. The motion passed unanimously.

**What is the revised charge?** This represents the amended charge reflecting the changes discussed during the May 3<sup>rd</sup> program:

- As a congregant, I will be an informed participant in the Search Process.
- I will respect the covenantal nature of this process.
- I will respect the work and honor the service of the Ministerial Search Team, knowing that they cannot share everything with the congregation.
- I will offer thoughtful discernment about the current and future needs of the congregation.
- I will engage in best practices of transformative conflict but not engage in divisive behavior that causes harm.
- I will be mindful in my use of email and social media communications with respect to matters concerning the search and the search process.
- I will be present during candidating week, will learn about the candidate, make my decision carefully, and vote responsibly.

