

## Unity Church-Unitarian

Special Meeting of The Board of Trustees / June 15, 2022 9:00pm

**Board of Trustees (BOT) members present:** Louise Livesay-Al (Chair), Alex Askew (Secretary), Jennifer Tong, Jess Landgraf, Mary Hernandez, Kevin Ely, Clover Earl, Debbie Cushman

**Board of Trustees (BOT) members not present:** Kevin Harris

**Executive Team (ET) members present:** Barbara Hubbard, KP Hong

**Executive Team (ET) members not present:** Kathy Hurt

Time	Item
9:00	<b>Light Chalice &amp; Call to Order</b>
	Louise Livesay-Al called the meeting to order at 9:02 and lit the chalice.
9:05	<b>Transitions Committee report out</b>
	Louise Livesay-Al and the members of the Transitions Committee reported on the Interim Minister candidate interview process.  Kevin Ely moved to extend a contracted offer of employment to Rev. Kathleen Rolenz as Senior Interim Minister. Clover Earl seconded the motion. The motion passed unanimously.
9:30	<b>Meeting Adjournment</b>
	Louise Livesay-Al closed the meeting at 9:30 and extinguished the chalice

Respectfully submitted by Alex Askew, Secretary.