

The Unitarian Church in Westport is a diverse and welcoming religious community, free of creed and dogma, and open to people of all backgrounds and beliefs.

WE INSPIRE and support individual spiritual growth.

WE CONNECT through worship, music, learning, and caring ministries.

WE ACT in the service of peace and justice.

BOARD OF TRUSTEES AGENDA

June 9, 2014, 7:30 PM

(Snacks provided by Davidoff)

7:30 Centering (Finkelstein)

Election of Officers (Burnham)

Check-in

Observers' comments

7:50 Board Discussion: Upcoming BOT retreat – date, place, content

8:10 Consent Agenda

Election of Liz Caplan as GA delegate replacing Rainy Broomfield

Changes in contract with Interim Senior Minister: (Yang)

INTERIM MINISTRY CONTRACT AMENDMENT

This Amendment revises the existing Contract between the Rev Roberta Finkelstein, hereinafter the "Interim Minister," and the Governing Board of The Unitarian Church in Westport, hereinafter the "Governing Board" for the period between June 1, 2014 and July 31, 2015.

Section 1.1 is hereby revised to read:

To serve as interim minister of the Congregation for the period beginning August 1, 2013 and ending July 31, 2015. If a Senior Minister is not called for installation Fall 2015, further extension of this contract to be negotiated between Interim Minister and the Governing Board, with the approval of the UUA Transition Director.

Section 2.11 is hereby added:

2.11 One month of unpaid leave to be taken by the Interim Minister at a time mutually agreeable to the Governing Board in the Winter of 2014/2015. During this period of leave, salary and housing allowance (per 2.1) and benefits (per 2.2.1 and 2.2.2) will be suspended, as will corresponding allowance (per 2.3). Insurance premiums (per 2.2.3) will continue to be paid by TUCW throughout this leave period, ensuring that there is no gap in coverage.

For the Governing Board: _____

(signature)

Name and title: _____ **Date approved:** _____

Interim Minister: _____ **Date Accepted:** _____

Interim Senior Minister's Report

8:20 ...about the Annual Meeting

8:30 YRSC Proposal regarding Offerings (Singer)

8:45 Spending policy regarding Jan Parks bequest (Garvey)

9:10 Fundraising revisited – tabled at 5/12 meeting to this meetings

9:30 New Business

Meetings July 14 and August 11 or one inbetween or skip July?

Process Observation: (Hamilton)

Check-out and assignments

Closing Words (Axthelm))

Adjourn