

The Unitarian Church in Westport
DRAFT Minutes of the Executive Committee
Wednesday, June 17, 2015

Present: Michelle Garvey, Tom Croarkin, Anne Khanna, Mary-Jane Cross

Guest: Chuck Colletti for Lift discussion

Meeting commenced at 5:40pm

C Colletti presented a detailed Lift update:

- June 23 (Tue) - Architectural Review Board mtg. The town P&Z director notified TUCW that we must appear before this board.
- July 28 – text amendment hearing (P&Z) – need big turnout from church members if we get on the agenda. P&Z Commission is still planning to review text amendment,
- Dan Woog offered help – Bobbie Herman should reach out to him. Chuck will set up meeting.
- Someone to reach out to Westport 1st Selectman – Chuck will ask Howard Aibel
- Board of directors letter to 1st Selectman - ask him to intercede, why we want, why unobtrusive, and why important to town to help us do it.
- Email campaign from congregants to RTC district member for 10 Lyons Plains Rd

The agenda for the 8/13/15 Board meeting was set. Will include financial status, policies, New Minister needs/expectation of board, update on board retreat in Sept. lift update, prep for homecoming, membership reconciliation report.

A brief discussion took place regarding lay committee & staff interaction. We will wait for Rev. John to lead us in setting expectations with both staff and lay leaders.

Meeting adjourned at 6:30pm

Respectfully submitted,
Mary-Jane Cross, Clerk