Minutes, UUFLG Board of Trustees Meeting, Nov. 17, 2022

This special meeting of the UUFLG Board of Trustees was called to order at 5:42 p.m. by video conference.

Present:

Mark Ditzler (president) Karen Fitch (vice president) Lynn Golbetz (secretary) Julie Matthews (treasurer) Lauri Feetham (member at large)

Rev. Fa Jun has proposed transitioning from his position as settled minister. The board discussed the transition process. The UUA offers resources for finding ministers. Another option is a lay-led model.

During the holidays, the board will evaluate and research various options. Full congregational engagement will begin in January, though we welcome suggestions, ideally in writing, at any time.

Lynn will draft and circulate remarks for Karen to make on behalf of the board at the next Sunday service.

The meeting was adjourned at 6:03. The next meeting is scheduled for Thursday, Dec. 8, at 7:00 p.m.

Respectfully submitted, Lynn Golbetz (Secretary)