

**UNITARIAN UNIVERSALIST FELLOWSHIP OF LOS GATOS  
MINUTES OF BOARD MEETING ON APRIL 13, 2006**

Meeting called to order at 6:40pm

Julie Doyle lit the chalice and gave a reading.

Board Members: Jim Beebe, Harry Campbell, Julie Doyle, Walt Main, Lynne O'Keefe, Sabine Omvik, John Omvik, Margo Smith, Irving Yabroff

Visitors: Ann Campbell, Bill Scarvie, Linda Krenicky

Old Business

RESOLVED that the minutes of the March meeting are approved as posted on the website.

PASSED

Reports

Membership Committee:

Two new members: Sue Fera, Chris Magee

There are twelve new prospects who will be invited to a Newcomers Circle. The Membership Committee is now tracking statistics on newcomers, locals only.

New Business

Interim Search Expense Budget:

RESOLVED: That the current interim search committee be authorized to spend up to three thousand dollars in the performance of its duties.

PASSED

Staff Evaluations:

The current bylaws provide for two distinct classes of staff, "professional and non-contract..."

Irving will handle evaluation of Adrienne Gormley, Administrator and Edgar Cruz, custodian.

Sabine will head-up the evaluation of Kari Sparks, DRE and Michelle, the preschool teacher: Margo and Lynne will participate in the evaluation.

It was noted that there should be employment files for all employees.

Reverend Ben

RESOLVED: The UUFLG Board of Trustees enthusiastically supports, on an interim basis, the call of Rev. Ben Kocs-Myers as our minister. Submitted by Harry Campbell  
PASSED

Ben arrived at about 7:30pm and spent an hour and a half with the Board discussing many issues related to ministry, searches, interims and etc.

Ben will let Walt know if he is willing to proceed with discussions about offers on 4/19/06

Canvass

We are still under \$80,000 – about 40 units have not pledged for this year yet. The goal is \$136,400.

Religious Education

Kari Sparks has informed Sabine that she and John are going to have to move back to Oregon and so she will be resigning as our DRE as of June 25, 2006

Meeting ended at: 9:10 PM

Respectfully submitted by Margo T. Smith