

Unitarian Universalist Fellowship of Los Gatos
Special Business Meeting
March 27, 2005

Meeting called to order at 12:15 PM

Chair: Walt Main, President

Secretary: Margo Smith

Tellers: Russell Malley and Connie Springer

Attendance:

26 members present

50 absentee ballots

76 Total

Quorum established, 42 required

Announcements:

\$111,565 pledged so far

39% increase over last year

1. Motion to form a search committee to select an interim minister.

RESOLVED that a five-person committee be formed to select, and recommend an interim minister and that the Board be authorized to negotiate a contract with that candidate. The committee shall be dismissed when the contract with the interim is signed. The Contract shall have a term of one year and specify an annual salary up to \$53,200. Other terms of the contract will be modeled on the Interim Ministry Contract provided by the UUA.

Amendment proposed by Bill Crawford

Discussion:

o The benefits portion of total compensation of minister was changed from 25% to 35% or 40% of the \$53,200 (for salary and housing) quote in the original motion.

o The PCD Administrator restated the ratio of churches seeking interim ministers to the number of available ministers from few PCD churches and many ministers, given at previous meeting with us, to many churches and few available ministers.

o According to Bill Robertson, the Search Committee will share all of the information it learns about its selected candidate with the Fellowship prior to the Board's vote to accept the Committee's report.

o Walt Main repeated the invitation to all members to attend Board meetings, including the one at which the Board considers the report of the Search Committee. This special Board meeting will be scheduled as soon as the Committee indicates it has settled on a candidate.

o Walt also clarified that the contract with the interim minister will be for one year. If we decide later that we want an interim for another year, the interim could be a candidate.

AMENDMENT: The results of the search will be brought back to the membership at a membership meeting for a final vote.

FAILED

In favor: 7

Opposed: 14

Motion remains unchanged

Vote on Original Motion:

Absentee:

Aye: 31

Nay: 5

Abstain: 14

Present:

Aye: 20

Nay: 1

Abstain: 4

RESOLUTION PASSED 51 to 6

2. Select members of the Search Committee.

Harry Campbell moved to approve slate by acclamation.

Motion to approve slate by acclamation was passed by acclamation with one Nay vote.

Vote of those present by acclamation:

Unanimously in favor (no nays were heard)

Absentee Ballots (each ballot had votes for up to five candidates):

Total absentee ballots: 50

Abstain: 2

Total absentee votes for each candidate:

Cal Clauer: 42

Linda Krenicky: 46

Pam Rhodes English: 46

Irving Yabroff: 46

Bill Robertson: 46

JJ Martin: 1

Julie Doyle: 2

Sharon Graham: 1

Sabine Omvik: 2

Search Committee Members Elected: Cal Clauer, Linda Krenicky, Pam Rhodes English, Irving Yabroff, Bill Robertson

A special board meeting will be scheduled when the search committee chooses a candidate.

Meeting adjourned at 1:00 PM

Submitted by: Margo T. Smith, Secretary