

First Unitarian Universalist Society of San Francisco
Special Board Meeting – Stebbins Library
November 9, 2010 – 6:30pm

Pursuant to Art. IV, Sec. E, par. 1 of the Bylaws of the Society, the Moderator called a special meeting of the Board of Trustees, with required notice given to the trustees by email.

Present:

Board Members:

Jim Barnett, Treasurer

Stephen Schwichow, Acting Moderator

Laura Gilmore, Secretary (via conference call)

Lizzy Gruner, Acting Vice-Moderator

Millie Phillips

Judith Stoddard

Excused Absences:

Howard Oringer

Guests:

Carrie Steere-Salazar, Personnel Liaison

Reverend Greg Stewart, Senior Minister

Call to Order. Stephen called the meeting to order at 6:45pm.

Judith moved and Lizzy seconded that the Board to go into Executive Session to discuss personnel matters, with Greg Stewart and Carrie Steere-Salazar invited to remain for the Executive Session. The motion passed 6 votes in favor, no votes opposed, no abstentions, and the Moderator voting.

Stephen moved and Millie seconded that the Board come out of Executive Session. The motion passed 6 votes in favor, no votes opposed, no abstentions, and the Moderator voting.

The Senior Minister & the Board, with the advice of the Personnel Liaison have come to an agreement about hiring the top candidate for the Church Administrator position.

Judith moved and Jim seconded to make an offer to the top candidate for the Church Administrator position. The motion passed 6 votes in favor, no votes opposed, no abstentions, and the Moderator voting.

(The name of the chosen candidate will be made public after all candidates have been notified and once the offer has been accepted.) The Moderator will notify the chosen candidate on behalf of the congregation of our hiring offer.

Stephen moved and Judith seconded that the Board go back into Executive Session to discuss other personnel matters, with Greg Stewart and Carrie Steere-Salazar invited to remain for the Executive Session. The motion passed 6 votes in favor, no votes opposed, no abstentions, and the Moderator voting.

Lizzy moved and Jim seconded that the Board come out of Executive Session. The motion passed 6 votes in favor, no votes opposed, no abstentions, and the Moderator voting.

Adjournment. Stephen adjourned the meeting at 7:16 pm.

Respectfully Submitted,

Lizzy Gruner, Acting Vice-Moderator