

**Westside Unitarian Universalist Church**  
**Special Board Meeting Minutes**  
**May 17, 2020**

1. The meeting was called to order by President, Carol Cappa, 3:30 pm via Zoom.
2. Present: Carol Cappa, Rev. Shari Woodbury, Reed Bilz, David Burlingame, Jane Hardwick, Jerrie Koppa, Tom Woods, Tanner Trask, Marc Hart, Stan Yoder, Janell Weaver.  
Absent: Nicole Kennedy  
Visitors: Mary Alice Cretsinger, Stephanie Shivers, Sue Spell  
A quorum was present.
3. Transition Team Report
  - A. The Team has interviewed three candidates and received and reviewed their references. The Team finds all three of these candidates experienced and well able to serve as our Interim Minister successfully.
  - B. Rev. Annie Foerster, retired minister formerly a Westside member now serving First Jefferson part time, has offered to provide reflections for us if we choose to be lay-led.
4. Briefing on Town Hall Meeting
  - A. Janell reported a strong majority voted, either during the meeting or by email afterwards, to hire a full time Interim Minister.
  - B. It is hoped that if we go this route some members might raise their pledge to help lessen the financial burden of such a move.
5. Conclusions
  - A. Marc moved to go forward with hiring a full time Interim Minister. The motion was seconded and CARRIED.
  - B. David moved to present the Full Time Minister Budget including Covid-19 reductions to the congregation for a vote. (Budget attached) Final approval depends on verifying that a \$20,000 N. Texas Community Foundation Grant, already received, was intended for the 2020-21 church year. The motion was seconded and CARRIED.
  - C. Tom moved to notify the UUA Transition office of the interim minister task force choices for the interim position at Westside. The motion was seconded and CARRIED.
6. There being no further business the meeting was adjourned. Our next meeting will be **June 9, 2020, 7:00** via Zoom.

Respectfully submitted,

Reed Bilz, Secretary