Minutes ZOOM Meeting
Tuesday, April25, 2018

Present: K Vogel, MJ Cross, R Trefry, C Onyemelukwe, C McEvoy, J Turmelle , Rev J Morehouse (ex-officio)
Absent: L Shannon-Bluestein, C Seiple, KC Senie

K Vogel convened the meeting at 7:00pm.

It was moved, seconded and vote approved to go into Executive Session. At the end of discussion it was moved, seconded and vote approved to come out of Executive Session.

1. Requests from Endowment Committee, Committee on Ministries and #MeToo Task Force for time on the Annual Meeting Agenda on June 10, 2018**.**
   The Board agreed that, for this Annual Meeting, we will consider only two questions – is the request a good use of Annual Meeting time, and does it serve the interests of the Congregation.

These 3 requests meet the standards of those two questions.
   M/S/V to approve the request from the #MeToo Task Force for time on the Annual Meeting Agenda on June 10, 2018 to present a resolution for Congregation approval. Motion approved.
   M/S/V to approve time on the June 10, 2018 Annual Meeting agenda for the Endowment Committee and Committee on Ministries to present reports to the Congregation. Motion approved.

 The Board further agreed to have K Vogel represent Board comments on the #MeToo Task Force's resolution concerning the charge to the Board contained in the resolution. Board members are requested to send their comments to Ken.
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2. Policy on handling requests for time on any Membership Meeting Agenda.
   Discussion of the agenda time requests for any Membership Meeting centered on whether the Board should evaluate proposals requesting a vote of the Congregation differently from proposals to present a report, which does not require Congregation approval. Discussion also touched on the questions the Board should use to assess the request. Ken V will draft a policy for handling requests. The Board may take this up at our Retreat or at one of the early meetings of the new Board.

The meeting was adjourned at 8:00pm
Respectfully submitted,
Mary-Jane Cross, Board Secretary.