

Minutes of Special Meeting

Attending

Christine Ertl
Jack Tally
Steve Ovens
Lynn Cardiff
John Prohodsky
Robin LaMonte
Julie Warncke
Beth Anne Huffine

The meeting was called to order at 5:50 p.m.

This was a brief meeting convened during the Board's regular retreat to approve reimbursing costs related to the congregational dinner that was held on February 15th.

Board Action

Robin moved and it was seconded that UUCS pay for the costs related to the congregational dinner held on February 15th out of contingent funds, not to exceed \$800. The motion passed unanimously.

Beth Anne, Board secretary, will send the notice of Board action to the bookkeeper regarding payment.

There was also discussion about sending (and UUCS paying for) two representatives from UUCS committees to attend Neighbor to Neighbor Training. Action on this was tabled since date, cost and who would attend were not certain.

Meeting was adjourned at 6:05 pm.