

FUSM Board of Trustees Meeting Minutes of February 27th, 2018
First Unitarian Society of Milwaukee

Present: Pete Koneazny, Michelle Naples, Jeremy Koenen, Julie Bock, Holly Patzer, Maria Dorsey, Omega Burckhardt

Also Present: Jennifer Nordstrom (Senior Minister), Dena McPhetres (Associate Minister), Jean Johnson (Director of Administration)

1. **Meeting called to order** (6:04 pm)
 - a. Maria read the opening words.
 - b. Group check-in.
2. **Review/ Consent Agenda** (6:21 pm)
 - a. Minutes from previous meeting
 - b. Personnel Committee Memo
 - c. GA application
 - d. Budget Process
 - i. Approved by Holly, seconded by Maria
3. **Associate Minister's Report** (6:24 pm) (report in Dropbox) (Dena)
 - a. No questions.
 - b. Julie welcomed Dena back after sabbatical.
4. **Senior Minister's Report** (6:25 pm) (report in Dropbox) (Jennifer)
 - a. The new logo was revealed. Various Board members expressed their appreciation for the work that was done to create it.
 - b. Sr. Minister Jennifer and Assoc. Minister Dena have been invited to attend as witnesses for a family facing deportation.
 - c. Jennifer announced that she achieved final fellowship, and a brief moment of celebration was observed.
5. **Ends process: next steps** (6:27 pm)
 - a. Julie drew attention to the need to schedule a meeting to discuss Ends process with FUSM.
 - i. Probable date was concluded to be April 15, 2018, between 12:30 and 2:30. Although a weeknight meeting was suggested, it would prove too difficult for members to attend.
6. **Ends discussion videoconference with Laura Park** (6:33 pm) (document in Dropbox)
7. **Closed session** (7:52 pm)
 - a. Present: Pete Koneazny, Michelle Naples, Jeremy Koenen, Julie Bock, Holly Patzer, Maria Dorsey, Omega Burckhardt
8. **Meeting is adjourned** (8:57 pm)