

**First Unitarian Society of Milwaukee**  
**Minutes of the Meeting of the BOARD OF TRUSTEES**

**May 19, 2019**

**Present:** Michelle Naples (President), Mark Bishop (Vice President), Maria Dorsey, Omega Burckhardt, Jeremy Koenen (Secretary), Chris Aiken, Mark Bender, Melinda Vernon, Jane Peterson, Dianna Dentino, Jane Cliff, Mark Miller

The meeting was called to order at 2:06 pm.

- Motion to accept Mark Bishop as President, Mark Bender as Vice President, and Diana Dentino as Secretary.
  - Omega Burckhardt moved to accept, and Chris Aiken seconded. Approved unanimously.
- Mark Bishop thanked the departing members for their contributions. Will followup with BOT retreat draft.
- Question was asked by Mark Miller on the role of the consultant. Mark Bishop clarified her role over the past and coming up.

**Moved to Adjourn** (Melinda Vernon), **Seconded** (Mark Bender). **Approved:** unanimously.

Adjourned at 2:08pm