

UUCL BoT Minutes – July 17, 2022

Location: UUCL, 4:00 p.m.

Trustees Present: Fred Foster-Clark, Darcy Pollock, Kim Chappell, Steve Jones, Leslie Laird

Others present: Randy Newswanger, Stephanie Santiago (both on the Contract Minister search team); Patricia Guthmann Haresch, ministerial candidate

1. President Fred convened the meeting at 4:00, lit a chalice, and read a John O'Donoghue poem. Fred explained the recent search process.
2. The majority of the meeting was in executive session, during which Fred, Darcy, Randy, and Stephanie first summarized their observations. Rev. Pat, as she prefers to be addressed, joined the meeting and answered a lengthy series of questions about different aspects of her ministerial philosophy and history. She and the Board discussed several items regarding contractual items.
3. **Darcy moved and Steve seconded that Rev. Patricia Guthmann Haresch be offered a two-year contract, renewable after one year by agreement of the minister and the Board. The motion passed unanimously.** The contract, when signed by Rev. Pat and the Board, will commence effective August 16, 2022.
4. Fred noted that Rev. Israel has expressed willingness to speak with Rev. Pat before his departure.
5. There being no other business, the meeting was adjourned.

Respectfully submitted,

Kim Chappell, Secretary