

FUUSN Board of Trustees  
Sunday, June 9, 2019  
Children's Chapel, 1:30 PM

Staff: Erin Splaine, Minister Board: Chris Krebs, Chair Christine Lookner, Vice Chair Karen Burns Ted Hess-Mahan Will Kisiel, Youth, absent Clark Lakowski, Youth, absent Siena Lerner-Gill, Youth Demie Stathoplos Brooke Foucault Welles Clerk: Kit Ryan	Visitors:
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AD HOC MEETING: In accordance with FUUSN Bylaws, Article V, Trustees, Section 3, the meeting was rescheduled to accommodate member schedules in order to elect the Board officers. After discussion, Demie nominated Chris to continue as Chair, and Christine to become Vice-Chair for the next year, seconded by Ted, passed unanimously.

Meeting schedule:

- Demie raised the issue of the Board meeting schedule: after discussion the 4<sup>th</sup> Tuesday of the month will be the regular meeting day. The December schedule will be addressed in the fall, as the 4<sup>th</sup> Tuesday is Christmas Eve.
- The next Board meeting will be 27 August.
- The Board (all-day) Retreat was discussed: it will be 28 September.

Thanks to Brooke for the gifts to the out-going Board members including Youth.

CLOSE

Meeting adjourned at: 1:52 pm.