**Quimper Unitarian Universalist Fellowship**

**Board of Trustees Meeting**

**Minutes January 11, 6:30 pm**

**Special Session**

**Meeting by Zoom**

**Recording at** <https://youtu.be/lqQXVNPKNgs>

18:31 Meeting called to order 18:31, recording on.

Attending: Larry Morrell, Sherry Modrow, Penny Ridderbusch, David Covert, Karl Bach, Virginia Nixon, Frances Loubere, Cecilia Flickinger, Liesl Slabough, Kate Kinney.

Observing: Share DeWees, Diane Haas, Sigrid Cummings, Sandy Tweed, John Collins, Kathy Stevenson, Mike Morrissey, Mary Tucker, Peg Hunter, Julia Cochrane, Deb Carroll, Jesse Wild.

Opening reading and chalice lighting.

Check in

Motion: Penny Ridderbusch moved to enter executive session; Karl Bach seconded the motion; so moved.

18:41 Executive session started, recording off.

20:49 Executive session closed; return to regular session; recording on.

Motion: Liesl Slabaugh moved to reinstate the Committee on Ministry; Cecilia Flickinger seconded the motion; motion passed.

Motion: Frances Loubere moved that ALPS classes #11 and #16 be removed from the ALPS Spring 2022 catalog; Liesl Slabaugh seconded the motion; motion carried 8 in favor, 1 opposed.

Larry announced that these decisions will be presented and explained to the Fellowship in the 14 January Weekly Update and that future work plans will be presented in the 17 January Monday Board Report.

Motion: Penny Ridderbusch moved to adjourn the special session; Virginia Nixon seconded; so moved.

20:52 Closing reading; Chalice extinguished.