**Quimper Unitarian Universalist Fellowship**

**Board of Trustees**

**Special Session, Executive Session, January 16th, 2022, 6pm**

**Meeting Minutes**

**Meeting by Zoom: link**

[https://us02web.zoom.us/j/84178940149?pwd=ckZSb1pRRWF6UUpFZXRqME5vOXl0dz09](https://urldefense.com/v3/__https:/us02web.zoom.us/j/84178940149?pwd=ckZSb1pRRWF6UUpFZXRqME5vOXl0dz09__;!!K-Hz7m0Vt54!ikw7_B_QFhxcNvOEfQQCqCjeOQu33pMnfzOhb0VFbu4216i770WOw865dntGynhK1mqpACB4zxBk0E1o$)

Meeting ID: 841 7894 0149

Passcode: 526338

We acknowledge that these waters, mountains, valleys, and shorelines are the traditional territory of the S’Klallam and Chemakum peoples. We will work to restore and sustain their homelands and all living beings.

**Attending:** Larry Morrell, Jesse Wild, David Covert, Bruce Zalneraitis, Frances Loubere, David Rymph, Rob Wamstad, Roseanna Almaee, Kate Kinney, Liesl Slabaugh

**Invited participant:** Rosemary Adang

**Observer:** Julia Cochrane

**Meeting Called to Order** 6:02

**Chalice Lighting**

**Reading:** Dan Hotchkiss, Governance and Ministry

**Motion:** Move to executive session; moved by Bruce Zalneraitis; seconded by Liesl Slabaugh; no objections; so moved.

**Executive Session** 6:06

**Return from Executive session** 8:22

Motion to Adjourn: Jesse Wilde moved to adjourn special session; Roseanna seconded the motion: no objections; meeting adjourned 8:24