**QUUF SPECIAL BOARD MEETING**

To Hire Interim Minister

Thursday, July 3, 2025

Lighting of the Chalice/Opening Words: Mary Oliver

Present: Sarah Walker, Roseanna Almaee, Julia Cochrane, Bill Testerman, Dean Carr, Gary Forbes, Joanna Sanders, Reina Garcia, Peg Hunter

We have met the requirements of the bylaws for a quorum.

Recognition of Search Team members: Debra Bouchard (Chair), Anne Marie Mende, Bruce Laurie, Betty OBryan, Bridgette Graham, Joanna Sanders, and Board Liaison Dean Carr.

Dean and Joanna will present candidate profile to the Board, with the understanding that some information is still confidential at this point. There will be an opportunity to ask questions after their presentation.

Guidelines for discussion. Reminder to raise hand.

*Motion to enter Executive Session*

Moved: Roseanna; Seconded: Gary; All in favor: Yes

*Motion to leave Executive Session*

Moved: Roseanna; Seconded: Gary; All in favor: Yes

*Motion to approve a recommendation from the Interim Minister Search Committee to begin negotiations to hire a contract minister*

Moved: Roseanna; Seconded: Gary; All in favor: Yes

Assign a board subcommittee to negotiate the contract with the candidate.

Members: Peg, Debra, and Sarah (Jenell later after signing)

*Motion to approve members of the contract negotiation subcommittee.*

Moved: Roseanna; Seconded: Gary; All in favor: Yes

Next Steps:

Peg as Board President will send a communication to the candidate, stating that we would like to enter into negotiations.

Appoint a Ministerial Transition Team upon signing of the contract.