

**FIRST PARISH BROOKLINE
PARISH COMMITTEE MEETING EXECUTIVE SESSION MINUTES
DECEMBER 15, 2015**

PC Members Present: Michele David, Ben Davis, Steve Davis, Ann Dinsmoor, Elena Garofoli, Ann Gilmore, Stacey Raczek, and James Shillaber. Also present Doug Zelinski from the UUA New England Region.

The revised minutes of our Nov. 2nd Parish Committee meeting were **APPROVED**.

Transition Team

Ann D reported on the application and recruitment process for the Transition Team, which will work with Rev. Rebecca to engage the congregation on our ministerial transition during the interim period. We are looking for a group of 5 members who will represent some of the diversity in our congregation. Once they are selected, they will choose a chair or co-chairs.

A motion was made and **APPROVED** to give our Executive Committee authority to select the members of the Transition Team.

Check-In: What do you bring to this meeting tonight and what do you want as an outcome?

Discussion and Consultation with Doug Zelinski

The focus of this executive session was to discuss and debrief our recent experience with Rev. Jim as our senior minister, including the process involved in calling him, and to understand the role of our new interim minister and how she will engage with us and with the new Transition Team.

Respectfully Submitted,
Ann Gilmore, Clerk