

Meeting Date: February 21, 2023

Facilitator: Meck Groot

Board Members attending: Rev. Lisa, Alfred Brownell, Jody Leader, Jen Guilliman, Margaret Williams, Ed Page, John Mignano, Nancy Clark

Goal, per Meck: put together search team for an interim ministry

Alfred has contacted the Deacons.

- Bob Williamson convened a meeting of the Deacons, and they identified a short list of FPB members thought to be appropriate for upcoming tasks - they need 5 names.
 - See Rev. Lisa's email on Feb. 21 for a list of the Deacons
- Some have served as interim search committee members in the past, and they have offered their experiences in several past Interim Minister searches.. Alfred mentioned that the information would be compiled and shared with the Board.
- There is a shortage of ministers. It was recommended that the board hire a "development" minister.
- The Board should have a representative on the Search Committee, along with representatives from other FPB groups, e.g. Climate Justice, etc.
- As of the date of this meeting (2-21-2023), one member, Ron Wilkinson, has agreed to serve on the Search Committee.
- It was recommended that the Board speak with congregation members who have knowledge and experience with these matters, including: Bill Dyer, Jake Walters, James Shillabar, Sue Andrews, Nate Frietas or Micheala Cody, Jeff Cadow, and Jamie Jordan.
 - As of Feb. 21, Ron Wilkinson agreed to speak with the Board, and it appears others are interested, but have not agreed to speak with the Board.
 - **VOTE:** the Board voted unanimously to endorse this group of people (above) to be recruited into the Search Committee
- Margaret advised that it would be very helpful to have a finance oriented person as the board member on the Search Committee. She mentioned Ed, who then agreed to be on the Search Committee. Ed will be out of town for a couple of weeks in March, but Meck did not think this would be a problem