

**Unitarian Universalist Congregation of Wilmington, North Carolina  
Board of Trustees (BOT) Meeting Minutes, May 14, 2024**

Location: UUCWNC

BOT: Robert Denko, Kathy Gillcrist, Jane Horrell, Jeannie Lennon, Dennis McCulley, Gary O'Connell, Jimmy Reeves, Michael Sheridan, Gran Strauss

Guests: Alyssa Lee, John Grigsby, Kim Scott

The meeting was called to order at 5:20pm, Gary provided a reading.

**Reports/Minutes:** The Treasurer's report and April's minutes were accepted as submitted.

**Discussion** (Settled Candidate Alyssa Lee): Time was provided for an open discussion with Settled Minister candidate Alyssa Lee. A casual conversation ensued including discussions about types of governing, role of a Reverend in relation to the Board, staff relationships, long range planning, etc.

**Taco Night:** Dennis provided an update on the upcoming event. Approximately 45 tickets have already been sold. Kathy will provide the trivia, Fran will assist her. The BOT is excited about this fun fundraising event.

**Treasure's update:** Pending upcoming vote, Kim Scott will be taking the Treasure's role, a position John has graciously handled for many years. The BOT expressed their gratitude for his hard work and commitment to the position. John and Kim have been working together to ensure a smooth transition. Kim provided a review of the proposed FY25 Budget, including excited news from Generous Life Team (GLT) about pledges. A very healthy average was pledged and the pledge drive was successful. The BOT approved the proposed FY25 Budget as submitted.

**General Assembly:** Is the BOT in favor of paying fee for congregants to attend this (virtual) event? Question included- How do we settle who attend? How much does it cost? How many delegates are we allowed? Micheal committed to investigate further. However, the BOT voted to move forward with this concept.

**All congregation special meeting** (Settled Minister vote): Gary reviewed the process and roles required for the meeting being hosted after service on Sunday, May 19th. A script will be shared with the BOT in advance. Additional emails have/will be sent to the congregation ahead of the vote. Settled Search committee member Thea will handle the subsequent champagne reception in Dobkin Hall.

**Calendar:**

- June 4 BOT monthly meeting. In person at UUCWNC
- June 9 Annual Congregational Meeting following Sunday service

Meeting adjourned at 7:17pm