

Ohio-Meadville District Board Meeting Summary
January 21, 2007 via conference call

Please note that items boxed are those that were voted on.

Jamie Goodwin's Resignation

Jamie has resigned from the board effective immediately. The Nominating Committee will need to find someone to fill this 2 year trustee position.

Karen Lapidus' Resignation

The Executive committee has made two recommendations for how to handle this. This meeting will handle the short-term solution, at our February meeting we'll discuss the possible long-term solutions.

Linda moved that we accept the recommendation from the executive committee to accept the resignation of Karen Lapidus as the Program Consultant for Lifespan Faith Development co-employed by the UUA, the SLD and the OMD. Seconded by Kathie. Motion passed.

Linda moved that we accept the recommendation from the executive committee to hire Karen Lapidus as a half-time Acting Program Consultant for Lifespan Faith Development for the OMD. Compensation to continue at the same level as currently budgeted for in this fiscal year and job description to be the same as 2005-2006. The term of employment is to be from January 1, 2007 to June 30, 2007. Seconded by Bob Keith. Motion passed.

The next board meeting will be February 24, 2007 at First UU Church of Columbus, OH

Respectfully submitted,
Beth Casebolt, Secretary