

First Religious Society Parish Board
Special Meeting Minutes
June 3, 2019

Present: Maureen Adams, Rebecca Brodish, Rev. Rebecca Bryan, Micah Donohue,
Kristen Fehlhaber, Ann Haaser, Art Henshaw, Ann Power, Karen Young

Absent: Tim Fountain, Rich Johnson, Lynn Kettleon, Sophia Lyons, Forrest Speck

A special meeting of the FRS Parish Board was called to order by Art Henshaw, Parish Board Chair, at 6:00 p.m. on Monday, June 3, 2019.

Board members volunteered to ask questions, from a prepared list, of the 2 finalists for the FRS Mission Vision Process.

Laura Parks, Unity Consulting

An interview with Laura Parks of Unity Consulting was conducted via Zoom and began at 6:01 p.m. Board members introduced themselves, the Chalice was lit, and Rev. Rebecca read a piece by Sharon Salzberg.

The interview proceeded and the session ended at 6:43 p.m.

Tom Chulak

The interview with Tom Chulak was conducted via Zoom and began at 7:00 p.m. Board members introduced themselves, the Chalice was lit, and Rev. Rebecca read a piece by Sharon Salzberg.

The interview proceeded and the session ended at 7:49 p.m.

Attendees then discussed the two candidates. The following motion was made by Micah Donohue and seconded:

Motion: “I move that the Parish Board select Laura Parks of Unity Consulting to conduct the Mission Vision work in 2019-2020.”

Vote: The motion passed unanimously.

Up to \$15,000 has been budgeted for the Mission Vision work.

After a discussion of who/how this Mission Vision selection will be presented to the congregation at the Annual Meeting, it was decided that Kristen Fehlhaber will ask members of the Mission Vision Process Selection Team to present. She will also ask Laura Parks to provide any suggestions she may have on the best way to do this.

Art Henshaw will confirm the timing of initial planning meetings with Laura Parks.

An agreement between FRS and Laura Parks of Unity Consulting will be prepared by Kristen Fehlhaber.

Art Henshaw adjourned the meeting at 8:59 p.m.

Minutes submitted by Ann Haaser.