



**Unitarian Church of Baton Rouge  
Board of Trustees Special Meeting  
Draft Minutes of November 2, 2018**

**I. Opening (5:00 p.m.)**

- Present: David, Donna, Mija, Jan. A quorum was established. Steve and Diana were also present.
- Chalice lighting and Opening Words
- Check- in (what is on your mind? What do you need to release to be present?)
- Goal for meeting: Approve Interim Minister Selection

**II. Executive Session to discuss personnel matters (5:10 p.m.)**

**III. Resume Meeting (5:40 p.m.)**

- **BOARD ACTION: Jan moved and Mija seconded that the board approve the letter of agreement as discussed in the executive session for the Interim Minister as recommended by the Interim Task Force. The motion passed by a unanimous vote.**

**IV. Adjournment (5:50 p.m.)**