

Unitarian Universalist Church of Davis
Minutes of Special Board of Trustees Meeting
July 10, 2012

Members Present: Suzanne Kimmel, Chair; Marty West, Vice-Chair; Karen Urbano, Ann Halsted, George Hubert, Joyce Takahashi. **Member Absent:** Hiram Jackson.

A. Opening Activities

1. Chair Suzanne Kimmel called the meeting to order at 6:03 p.m.
2. Karen Urbano lit the chalice and read the Board Covenant.

B. Discussion and action Item

Approve retaining the consulting services of George (Bud) Swank to work with the Generosity Committee to "organize and support the 2013 stewardship campaign" at level Tier 1.5, at a cost of \$1,330.

Moved: Marty West. Seconded: Karen Urbano. Passed unanimously.

C. Closing Activities

1. The next Board meeting will be 7:00 p.m. August 13, 2012.
 2. Marty West gave the closing reading.
- The meeting was adjourned at 6:45 p.m.

Joyce Takahashi