

**Unitarian Universalist Church of Annapolis**  
**Board of Trustees Meeting**  
**UUCA; March 11, 2020**  
**7:00 pm – 8:10 pm**  
**Approved Minutes 3/24/20**

**In Attendance:** Peter Morse, Carrie Kotcho, Rob Malone, Dianne Moreau, Kari Alperovitz-Bichell, Stan Haavik, Heather Millar, Rev. John Crestwell,.

**Opening: Heather**

**7:00**

**Executive Session: Heather**

**Action:** Motion made by Carrie and seconded to meet in executive session to discuss personnel and legal matters. **Approved**

**Action:** Peter moved to come out of executive session seconded. **Approved**

**BEEC 2 Update: Heather**

Discussion of recent Congregational Conversation about BEEC2's recommendations. Heather notes that we will do another Congregational Conversation about it this Sunday.

**Move to adjourn Peter – seconded. Approved**

**Expectations for March Board Meetings**

1. Opening and Closing: Stan
2. Marlene Browne Donation
3. Finalize Plans for Congregational Meeting
4. Review Goals for Rev. John and Rev. Kathleen

**Check-out: All**

Are we living up to our commitments to the Congregation and to each other?

**Closing Words and Extinguishing the Chalice: Jane**

**8:10**

**Meeting Adjourned**

**Minutes Submitted By:** Carrie Kotcho, Secretary