Special Board Meeting Minutes
First UU Detroit
June 5, 2024
Minues Taken by Dan Wiest, *Approved by Board on 7/2/2024*

Attending:

Ann Esu, Eli Krantz, Colleen Dolan-Greene, Scott Lehto, Rev. Julie Brock, Maryli Secrest, Dan Wiest, Megan Douglass

Colleen explained the current predicament concerning succession after the resignation of the President that the bylaws may not handle.

Per the bylaws, the current VP Colleen would ascend to the presidency. Who would be VP now that this has happened? Would another congregational meeting be necessary to handle electing a new VP?

It was decided that the bylaws allow for officers to be appointed until the next election. In this case, Elizabeth Lehto could be appointed VP to serve until her elected term takes effect on July 1. No congregational meeting would be necessary. Colleen agreed to become President on the condition of increased support from the Board trustees and committee chairs to assist with the duties of the office. Scott Lehto will be serving as the Immediate Past President.

Discussion followed on the need for leadership development similar to what is utilized by Rotary or the Girls Scouts. Staff should be utilized more to assume duties currently performed by Board and committee members.

Megan and Maryli will need access to the Governance folder in Google drive for Board documentation.

It was announced that the Share the Plate recipient would be changed from LGBT Detroit to the Ruth Ellis Center.