**Minutes**

**UCL Search Committee**

**October 7, 2014, 6:30pm**

**Conference Call**

**Present:** Willie Sutton, Jacquie Jackson, Maurice Jackson, Phyllis Chesley, Sharon Duncan, Linda Jackson-Smith, and Carolyn Dickerson

The search committee met via conference call to accommodate members’ scheduling.

The committee discussed th

e following items summarized as follow:

* Desire to coordinate efforts between Board of Trustees, staff and committee
* Ascertain from Board of Trustees the percentage of the building funds that can be used towards a purchase of a building
* Parameters for search of new location should be determined by the Pastor and the Board of Trustees
* Need clarification from Board whether it desires committee to recommend one lender; finding a lender does not preclude the committee from identifying possible locations
* Committee needs information to work with; need to know financial soundness of church. This helps the committee present affordable recommendations to the Board

Next, the committee identified several questions to pose to the Board:

* Define the working relationship between the staff and the committee
* Feedback is needed on committee’s proposed goal and objectives
* What is the vision for the church, including growth of membership?
* Purchase existing building versus building new facility – these are two options. The third option of renting would need to be considered if UCL cannot obtain a loan.
* What is the average number of attendance per week?
* How many members does the church have?
* How many members are active contributors?

There being no further business, the meeting adjourned at 8:00pm.

Respectfully submitted,

Jacquie Jackson