

**Minutes - July 20, 2010**  
**First Unitarian Society in Newton**  
**Board of Trustees**

Trustees present:

Conrad Buys, Jeannie Chaisson, Alan Cody, Phil Davis, Barney Freiberg-Dale, Jonathan Lilienfeld (Ch), Pamela McA'nulty, Carl Metzger, Gordon Moriarty

Also present:

Gayle Smalley (Assistant Clerk); Pat Rohan, Laurel Farnsworth, Carla Erb, Karen Bottar

Jonathan called the meeting to order at 7:35 p.m, and read the invocation. Trustees read the covenant together aloud.

The meeting consisted of a single agenda item: Proposed lease arrangements involving Pine Village Preschool.

Laurel Farnsworth, Chair of Buildings and Grounds presented the background, explaining that Pine Village Preschool has been a tenant since 2003. Earlier this year, FUSN and Pine Village orally agreed on the terms of a new 3-year lease to begin this summer, but it has not been signed. Several weeks ago Pine Village approached Laurel seeking to change the terms of the new lease.

Members discussed a range of considerations relating to the history of the tenant relationship, the Society's anticipated income from Pine Village, and related budgetary aspects.

After discussion, Jonathan asked for volunteers for a committee to further review the details of the matter and consult with counsel. Jonathan appointed a committee consisting of Alan, Phil, Laurel and Pat.

**Motion:** Pamela moved that the committee consult with counsel and bring back a recommendation to the Board of Trustees; seconded by Jeannie.

**Vote:** Approved Unanimously

Respectfully submitted,

Gayle Smalley  
Assistant Clerk