

**First Unitarian Church of St. Louis Policy Board Meeting
Special Meeting, Friday, May 1, 2026, 6:00 pm on Zoom
Minutes**

President Kathy Wilke called the special meeting to order at 6:04 pm.

Others in attendance: Margaret Weck, Treasurer; Sidney Watson, Secretary; Carl Bassi, Mike Bray, Deborah Cavanaugh-Grant, Betty Neill, Chris Peterson, Trustees

Absent: Chris Kocher, Vice President; Lisa Ross, Trustee

Church Council: Cathy Rauch

Staff: Lynn Hunt, Rev. Kim Mason

The Board went into Executive Session at 6:05 to discuss a personnel matter.

Executive Session ended at 6:33.

While in Executive Session, the Board approved a motion for a one-time special payment of \$15,000 to Augustine Underwood, which is slightly more than one year's compensation and retirement contribution for the position of Administrative Assistant, and to forgive an outstanding loan to her son, Sloan Marion.

Special meeting adjourned at 6:35.

Respectfully submitted
Sidney Watson, Secretary