



Council - Special Meeting Minutes

Date: June 30, 2017

Place: via email

- Members:**
- | | |
|---|---|
| <input type="checkbox"/> Kelly Pollock, Moderator | <input checked="" type="checkbox"/> Adam Alonso |
| <input checked="" type="checkbox"/> Matt Aeschleman | <input checked="" type="checkbox"/> Gene Armstrong |
| <input checked="" type="checkbox"/> Marcia Ashton | <input checked="" type="checkbox"/> Cathy Cerniglia |
| <input checked="" type="checkbox"/> Cate Readling | <input checked="" type="checkbox"/> Lily Alter |
| <input checked="" type="checkbox"/> Janet Haisman | <input checked="" type="checkbox"/> Melinda Haag |
| <input checked="" type="checkbox"/> Steve Pederson | <input type="checkbox"/> Priscilla Sibley |
| <input checked="" type="checkbox"/> Barbara Metric, Clerk | <input checked="" type="checkbox"/> Shanti Kulkarni |

Purpose: The purpose of the e-vote was to create an Interim Pastor Nominating Committee.

Action: The Clerk made the following motion, seconded by the Moderator. "I move that Council approve the formation of an Interim Pastor Nominating Committee, consisting of 5 members of First United Church: Art Spooner, Adam Alonso, Vickie Engelhardt, Bobbie Kmiec, and Caitlin Zinsser, with the goal of hiring an Interim Lead Pastor by October 1 at the latest." The motion was passed without objection.

Respectfully submitted,
Barbara Metric, Clerk