



Special Council Meeting Minutes

Date: July 31, 2017

Time: 7:30 pm

Place: Chapel

Members: Kelly Pollock, Moderator Barbara Metric, Clerk
 Matt Aeschleman Adam Alonso
 Lily Alter (E) Gene Armstrong
 Marcia Ashton Cathy Cerniglia
 Melinda Haag (E) Steve Pederson (E)
 Janet Haisman Cate Reading
 Shanti Kulkarni Priscilla Sibley

Guests: Mark Burkland

Moderator Kelly Pollock called the meeting to order at 7:34 pm with a quorum present. Marcia Ashton gave an opening prayer asking for courage, strength, and wisdom.

I. Purpose

The purpose of this special Council meeting was to adjourn to Executive Session to update Council members on a Personnel issue.

II. Introduction of Mark Burkland

Mark Burkland and his wife Mimi have been members since 1982, he sings in the choir. He is our pro bono outside counsel for personnel matters. He helped rewrite the Personnel handbook.

III. Executive Session

Action: Gene Armstrong moved to enter executive session. The motion was seconded and unanimously approved. Council entered executive session at 7:44pm.

Action: Gene Armstrong moved that Council appoint representatives to discuss personnel issue as soon as possible following issuance of the investigators' report. The motion was seconded and unanimously approved.

Action: Barbara Metric moved to return to open session. The motion was seconded and unanimously approved. Council left executive session at approximately 10:02pm

IV. Adjournment and Closing Prayer

Cathy Cerniglia moved to adjourn at 10:04 pm. The motion was seconded and approved. Kelly Pollock led the closing prayer.

Respectfully submitted,
Barbara Metric, Clerk