



## Special Council Meeting Minutes

Date: July 14, 2020

Place: eVote

**Members:**  Gene Armstrong, Moderator  Carl Nauert, Clerk  
 Alissa Lonergan  Sallie Smylie  
 Susan Pierson  Jamie Shamhart  
 Sue Saliny  John Lurain  
 Marteki Reed  David Hanson  
 Tim Dull  Megan Lewis  
 Dan Pietrini  Lucas Kult-Banout

**Purpose – An eVote to elect John Borrero as an Elder replacing Carol Ingram. Carol resigned in May 2020. Her term is June 2019 through June 2022.**

MOTION: Carl Nauert nominates John Borrero to fill the vacancy created when Carol Ingram resigned from Council. Carol was a member of the Class of 2019-22. The motion was seconded by Megan Lewis and passed unanimously.

Respectfully submitted,  
Carl Nauert, Clerk