



## Special Council Meeting Minutes

Date: September 30, 2020

Place: eVote

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

### Purpose – An eVote on two motions:

- 1) A motion to sign a new contract with Maureen Wheeler, Financial Consultant
- 2) A motion to hire Heather Vanderberg as our Communications Administrator

Memos supporting each motion were provided to Council members and may be found on the Council's Sharepoint folder Council/Documents/Council Packets/2020/2020-09 Employee Contracts eVote.

**Maureen Wheeler Motion:** Carl Nauert moved that Council approve John Edgerton, on behalf of the Church, entering into the proposed agreement for financial consultant services with Maureen Wheeler for the period August 1, 2020 through January 31, 2021. The motion was seconded by John Borrero and was approved unanimously.

**Heather Vanderberg Motion:** Carl Nauert moved that Council authorize John Edgerton to enter into an offer of employment to Heather Vanderberg for the position of Communications Administrator for 20 hours per week, effective October 5, 2020, at a starting salary of \$22,000, with benefits as per the Personnel Handbook. The motion was seconded by John Borrero and was approved unanimously.

Respectfully submitted,  
Carl Nauert, Clerk