

Special Board Meeting - 3/24/09

Attendees:

Board Members

Candace McClenahan
Kimon Swartz
Tim Balke
Jim Santelli
Barry Johnson
Doug Smalley
Judy Goebel
Jane Johnson
Jill Andersen
Sue Schiess
Bill Elwood

Search Committee Members

Dan Bishop
Nancy Gaschott
Deborah Talen
Sara Smalley
Larry LaVercombe
Andrea Johnson

The meeting was called to order at 7:05 PM and went into executive session at 7:08 PM.

Motion: After discussion the board determined what basic terms are to be offered to the candidate selected to by the Search Committee for the senior minister position. Negotiation of details was delegated to the Negotiating Committee.

Motion passed with 7 ayes/4 nays.

The meeting was adjourned at 9:30 PM.

Respectfully Submitted,
Judy Goebel, Secretary