

**Countryside Church Unitarian Universalist
Minutes of the Non-Regular Board Meeting
June 03, 2014**

Pursuant to Article VI – 6 of the By-Laws, President Beverly Sneddon called a meeting of the Board of Trustees for the exclusive purpose of discussing a staff member proposal during Executive Session.

The following members of the Board of Trustees were present in person at the meeting: John Conneely, Gloria Kinney, Beth Ligouri, Tom MacTavish, Deb Quentel, Sheryl Skifstad, Bridget Smith, and Beverly Sneddon. Kathy Dahlgren was present by telephone and joined the meeting in person at 5:57 p.m. An in-person quorum was present.

Additionally, Reverend Hilary Landau Krivchenia attended.

President Bev Sneddon called the meeting to order at 5:50 p.m.

Gloria Kinney made a motion that the Board of Trustees go into Executive Session. John Conneely seconded the motion. The motion carried unanimously. And, the members of the Board of Trustees and the Senior Minister moved into a closed Executive Session.

Kathy Dahlgren made a motion to leave Executive Session. Beth Ligouri seconded the motion. The motion carried unanimously.

During Executive Session the Board of Trustees discussed a staff member proposal.

Sheryly Skifstad made a motion to adjourn the meeting. John Conneely seconded the motion. The motion carried unanimously.

The Board meeting adjourned at 6:37 p.m.

The next scheduled meeting of the Board of Trustees is Wednesday, June 18, 2014, at 7:00 p.m. at CCUU.

Respectfully Submitted,
Deb Quentel, Secretary of the Board of Trustees, CCUU