

**Countryside Church Unitarian Universalist  
Minutes of the Non-Regular Board Meeting  
June 12, 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, Sheryl Skifstad, Bridget Smith, Kathy Dahlgren and Beverly Sneddon. An in-person quorum was present.

President Bev Sneddon called the meeting to order at 7:50 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 moved into a closed Executive Session.

Deb Quentel, and the Reverend Hilary Landau Krivchenia joined the meeting at 8:40.

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 approved a two month paid leave of absence for the CCUU Assistant Minister for Lifespan Education, the Reverend Colleen Vahey. The approved leave of absence may be taken in October and November of 2014.

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

The Board meeting adjourned at 10:20 p.m.

The next scheduled meeting of the Board of Trustees is Wednesday, July 16, 2014, at 7:00 p.m. at CCUU.

Respectfully Submitted,  
Beverly Sneddon, President of the Board of Trustees, CCUU