

Countryside Church Unitarian Universalist
Minutes of a Non-Regular Board Vote
August 4, 2014

The departure of the Music Director effective July 30, 2014, necessitated the need for the Music Search Committee to work quickly to create a notice and initiate activities to search for an interim Choir Conductor. Recognizing that the Board of Trustees has hiring authority for Countryside Church Unitarian Universalist, the Music Search Committee requested that the Board of Trustees approve its job notice. The Board received the request of the Music Search Committee after the Board's July meeting and upon the recommendation of the Music Search Committee, the request needed to be addressed before the August meeting of the Board of Trustees.

Therefore, President Mike Gilley called for discussion and a vote via email. Sheryl Skifstad made a motion that the Board of Trustees approve the posting of an Interim Choir Conductor position as described in the attached documents: "JOB DESCRIPTION - InterimChoirConductor_draft.doc", "Job Description – Music Director_Draft 72514_toBoard.doc", and "Budget proposa.xls".

Mike Gilley seconded the motion.

By email discussion and vote, the Board of Trustees unanimously voted in support of the motion to allow the Interim Choir Director job to be posted.

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