

Countryside Church Unitarian Universalist
Minutes of a Non-Regular Board Vote
January 25, 2015

On January 25, 2015, President Mike Gilley informed the Board of Trustees by email of a request from CCUU member Ken Sepos. Sepos was seeking Board approval to serve wine at CCUU on February 8th when he conducts his Time & Talent Auction event "Wine, Cheese, and Google". CCUU policy requires that alcohol can only be served if permission is granted by the Board of Trustees. The policy includes other requirements; however, they do not apply in this specific situation since the event is not open to the public and there is no charge for the alcohol.

Because Sepos' request came between two regularly scheduled Board Meetings, President Mike Gilley called for discussion and a vote via email. Gilley made a motion that the Board of Trustees approve Ken Sepos' request to serve alcohol at his "Wine, Cheese, and Google" event on February 8, 2015.

By email discussion and vote, the Board of Trustees unanimously voted in support of the motion.

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