

Countryside Church Unitarian Universalist
Minutes of a Non-Regular Board Vote
March 21, 2015

On March 21, 2015, by email, President Mike Gilley informed the members of the Board of Trustees that the search team had interviewed a candidate for the position of part time RE Assistant and wished to offer her the position. The hiring of the position was authorized by the previous administration (2013-14 Board) and funded by the budget approved by the congregation at the last Annual Meeting, May 2014. The original plans called for the RE Assistant to start January 1, 2015 at half time.

Mike Gilley made a motion to proceed with hiring Lisa Vanderbleek as the part time RE Assistant, and authorizing the Personnel Committee to draft an offer letter matching the specifications of the job and including the contingencies of: a) passing a background check and b) receiving positive results with reference calls.

All ten members of the Board of Trustees participated in online voting and the Board of Trustees unanimously voted in support of the motion.

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