

**Countryside Church Unitarian Universalist
Minutes of the Special Board Meeting
June 03, 2015**

The following members of the Board of Trustees were present in person at the meeting: Matt Briddell, John Conneely, Mike Gilley, Alan Greenland, Mary Johnson, Gloria Kinney, Deb Quentel and Sheryl Skifstad.

Mike Berry and Karen Noorani were absent.

Peggy Simonson was present as an invited guest of Senior Minister, Reverend Hilary Landau Krivchenia and the Board of Trustees to assist in the process.

There was an in-person quorum at all times.

President Mike Gilley called the meeting to order at 7:00 p.m.

As is traditional at all Board Meetings, the members of the Board of Trustees read aloud the board covenant, as a reminder of our work together.

John Conneely made a motion for the Board of Trustees to move into Executive Session for the purposes of discussing the Board and Minister's assessment. Sheryl Skifstad seconded the motion. There being no discussion, the Board voted unanimously to move into Executive Session.

Alan Greenland made a motion for the Board of Trustees to leave Executive Session. The motion was seconded by Matt Briddell. There being no further discussion the president called for a vote and the motion carried unanimously.

There being no further business before the Board of Trustees, Alan Greenland made a motion to adjourn the special board meeting. Mary Johnson seconded the motion. Upon unanimous vote of all members of the Board of Trustees present, the meeting adjourned at 9:15 p.m.

The next scheduled meeting of the Board of Trustees is Wednesday, June 17, 2015, at 7:00 p.m. at Countryside Church Unitarian Universalist.

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