

UUCB BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, Aug 22nd, 2018, 5:30-7:35 pm

Present: President: Hailey Ellingham (by phone) Vice President: Caroljean Bongo, Secretary: Natalie Vernon, Treasurer: Garth Shanklin (by phone) Members at Large: Mike Kercher, Gene Heater, Member at Large. Camellia El-Entably, Past President.

Also Present; Rev. Hannah Villnave, Rev. Shawn From UU Foothills Ft. Collins.

BOARD CHECK IN: There was a brief check in as the meeting was called to order by Rev. Hannah.

CALL FOR EXECUTIVE SESSION: At 5:35 pm Garth moved that we go into Executive Session. This was seconded by Caroljean, and passed unanimously by vote.

CALL FOR A MOVE OUT OF EXECUTIVE SESSION: At 7:35 Camellia made a move to end Executive Session. This was Seconded by Gene, and as there was no further discussion, and the vote was taken and passed unanimously.

Submitted for approval to Hailey Ellingham, Board Director, on Sunday August 26, 2018, by Natalie Vernon, Board Secretary.