

Minutes for June 2014 Board Meeting

June 19, 2014, 6:30 pm, BUUF Library

Attendees: David Clopton, Claudia Fernsworth, Dana Worsnop, Robyn Broyles, Catherine Fitch, Bill Reid, Bryan Jennings, David Fitch

o **Monthly reports**

- | | |
|---|-----------------|
| a. Minutes of the previous Board Meeting (posted) | Catherine Fitch |
| b. PMC Report (posted) | David Fitch |
| c. Treasurer's Report | Debbie Johnson |
| d. DRE Report (posted) | Emmie Schlobohm |
| e. Ministerial Search Committee - none | Wanda Jennings |
| f. President's Report (Posted) | Robyn Broyles |
| g. Minister's Report & Attendance Report (Posted) | Dana Worsnop |

Motion number	Text	Motions and vote
201406-1	Monthly reports accepted as filed	Motion: Catherine, Seconded Claudia; Accepted unanimously
201406-2	Accepte 2nd year contract for Rev. Dana as amended by the personnel committee	Motion: Second: Bill Vote: 4 Yes, 1 Abstain
201406-3	Validate the board's original decision to hire a building and grounds steward, and empower the PMC to fill the position and build upon experience gained and provide a needs assessment to the board.	Motion: Robyn, second Claudia; Accepted unanimously
201406-4	Board accepts @200 scholarship from PNWD and distributes equally to the two candidates who have applied	Motion: Catherine Second: Bill Accepted unanimously; Robyn abstains

Adjourn