

SPECIAL UUCB BOARD OF DIRECTORS MEETING

Wednesday August 1st, 2018, 8:15 pm, Zoom/Conference Call Meeting

Present: President: Hailey Ellingham; Vice President: Caroljean Bongo, Secretary: Natalie Vernon, Treasurer: Garth Shanklin, , Members at Large: Gene Heater, Camellia El-Antably, Past President. Absent: Mike Kercher, Member at large.

Also Present; Rev. Hannah Villnave,

Hailey opened the meeting at 8:23.

MOTION FOR EXECUTIVE SESSION: The meeting was opened with a Motion to move directly into Executive Session made by Camellia, and seconded by Caroljean. All were in favor and the Motion passed unanimously.

MOTION TO COME OUT OF EXECUTIVE SESSION: Natalie made the Motion to return from Executive Session. Phil seconded this and the Motion was passed unanimously.

Camellia made a Motion to accept the generous offer made by an anonymous Church member to repay the money that was stolen from the Church, back to the Church. This Motion was seconded by Caroljean, and after discussion, passed unanimously.

Two future meetings were discussed, to be determined by email.

Respectfully submitted to Hailey, Caroljean and Rev. Hannah, until when these would be approved and posted is determined.

Respectfully completed and waiting for permission to send for Review by Natalie Vernon, Board Secretary, on August 2nd, 2018.