

## **Special UUCB Board of Directors meeting**

### **Wednesday September 19, 2018 Zoom/Conference call meeting**

**Attendees:** Michael Kercher, Camellia El-Antably, Garth Shanklin, Caroljean Bongo, Phil Stump, and Hailey Ellingham

Also present: Rev. Hannah Villnave

Hailey called the meeting to order at 5:32 pm.

This board meeting was called with the purpose of hiring a new music director.

The board had received for their perusal attachments of his curriculum vitae and cover letter.

Garth called for a motion to approve hiring Tyler Cessor PhD. Camellia seconded the motion.

Rev Hannah clarified that Tyler's hire will be contingent upon passing a background check.

Discussion included a question about how those who met with Tyler experienced him. Rev Hannah stated that comments were overwhelmingly positive and people are excited about the new possibilities that Tyler will offer our music program.

All Board members voted aye and the motion passed.

Garth asked about the status of the job description for the new bookkeeper position. Camellia responded that Compensation and Benefits Committee will meet on October 4<sup>th</sup> and develop that job description.

A member of the executive board will need to sign Sandra's (temp administrator) time sheet on Sunday. Hailey Ellingham agreed to do so.

Meeting adjourned at 5:41pm

Respectfully completed by Caroljean Bongo, Board Vice President, on September 19, 2018