

UUCB BOARD OF DIRECTORS SPECIAL MEETING – MINUTES

January 15, 2019

1/26/2019

Present: Reverend Hannah Villnave, Caroljean Bongo, Garth Shanklin, Mike Kercher, Phil Stump, Gene Heater, Camellia El-Antably

Meeting called to order via a Zoom conference call by Caroljean Bongo at 5:32 pm.

Prior to the meeting, Rev. Hannah had shared the resume and proposed contract for the candidate for Bookkeeper position, Melanie Nester.

Motion: Camellia moved to approve the selection of Melanie Nester for the new Church Bookkeeper position and Mike seconded. Motion passed unanimously.

Motion: Garth made a motion to have Rev. Hannah Villnave and Camellia El-Antably to have the signatory authority for the Church bank account of Minister's Discretionary Account. Mike seconded. Motion passed unanimously.

Zoom call ended at 5:45 pm.
