

Minutes
Special Conference Call Meeting of the Board of Trustees
January 9, 2019
6:00 PM
DIAL-IN #: 605-475-5950

CALL TO ORDER: A special meeting of the Board of Trustees was held via conference call on January 9, 2019. Present were Dan Hale, President; Dan Wiest, Vice President; Kathe Stevens, Immediate Past President; Martha Bogner, Deanna McGraw, Sharon Mills, and Dan Secrest, Trustees-at-Large; and Rev. Dr. Stephen Butler Murray, Minister. Treasurer Bob Lauer was excused. Dan Hale called the meeting to order at 6:03 PM. There was a quorum.

BUSINESS: Dan Hale reported that only one person who has been elected to the Nominating Committee is able to serve. The bylaws require the committee to be filled by a vote of the congregation. Given the timing, in order to allow the committee to be functional as early as possible, we need to provide notice immediately in order to call a congregational meeting on February 10 to hold a vote to elect replacements. **It was moved, seconded, and approved to call a special congregational meeting to elect replacement members for the nominating committee.**

THE BOARD ENTERED EXECUTIVE SESSION 6:15 PM.

THE BOARD MOVED OUT OF EXECUTIVE SESSION AND THE MEETING WAS ADJOURNED AT 6:48 PM.