

## First Religious Society Parish Board

### Special Meeting Minutes

December 20, 2018

Present: Maureen Adams, Rebecca Brodish, Rev. Rebecca Bryan, Micah Donohue, Kristen Fehlhaber, Tim Fountain, Ann Haaser, Art Henshaw, Rich Johnson, Ann Power, Forrest Speck, Karen Young

Absent: Lynn Kettleon, Sophia Lyons

Art Henshaw called a conference call meeting of the FRS Parish Board to order at 8:04 PM. Kristen Fehlhaber asked for the Parish Board's support in making an offer of employment to Diane Carroll as the new part-time FRS Office Administrator. Kristin has interviewed the candidate and called references. Diane would begin her employment in January.

After some discussion, the following motion was made by Forrest Speck and seconded:

**Motion:** "I move to extend an offer of employment to Diane Carroll up to the midpoint of the salary range."

**Vote:** The motion passed unanimously.

The next matter discussed concerned personnel/staff. At 8:12 PM, the following motion was made by Forrest Speck and seconded:

**Motion:** "I move to go into Executive Session."

**Vote:** The motion passed unanimously.

At 9:06 PM, following motion was made by Tim Fountain and seconded:

**Motion:** "I move to come out of Executive Session."

**Vote:** The motion passed unanimously.

Art Henshaw made a motion to adjourn the meeting at 9:07 PM. Motion passed unanimously.