Special Meeting of the Board of Trustees - July 22, 2015

Board Members Present:

Joan Pederson	President Elect
Arianna Lambie	Secretary
Kris Barker	
Ed Loomis	
Kent Richmond	
Jim Proctor	
Margot Horn	
Finley Campbell	Second Alternate

Others Attending:

Rev. David Schwartz	Co-Minister
Rev. Teri Schwartz	Co-Minister

Three trustees (Kent, Kris, and Arianna) requested to call a special meeting.
Joan P. called the meeting to order at 7:50pm.

I. **Election of President**
    a. Finley moved to recess the meeting to a later date.
        i. There was no second, so the motion failed.
    b. Joan P. clarified that the term up for election is one year to finish the term for which Tom was elected, ending July 1, 2016, when Joan will become President.
    c. There was discussion about the merits of two potential candidates: Arianna Lambie and Joan Pederson.
    d. Finley nominated Joan Pederson for President.
        i. There was no second, so the nomination failed.
    e. Kris nominated Arianna Lambie for President.
        i. Kent seconded.
    f. Kent moved to close nominations.
        i. Finley seconded.
    g. The members voted on the election of Arianna as President.
        i. Arianna was voted in with 7 aye votes, 1 nay, 0 abstentions.

II. **Give Away the Plate**
    a. Teri explained that in the previous quarter, a suggestion had been made that the first quarter give away the plate recipient be Tri-Masters, but the board had not yet voted on the decision.
    b. Joan P. moved that the first quarter recipient of Give Away the Plate be Tri-Masters.
        i. Jim seconded
        ii. The motion passed with 7 aye votes, 0 nays, 1 abstention.

III.   Election of Treasurer
   a.   Joan P. moved that Joanne Michalski be nominated for Treasurer.
      i.   Finley seconded
      ii. Joanne was voted in with 7 aye votes, 0 nays, 0 abstentions.

IV.   Election of Secretary
   a.   Kent moved that Kris Barker be nominated for Secretary.
      i.   Ed seconded.
      ii. Kris was voted in with 6 aye votes, 1 nay, 0 abstentions.

The meeting was adjourned at 8:45pm.