

# Special Congregational Meeting

## August 27, 2017

A quorum was established with 46 members present at the start. Board President, Bruce Fielder, called the meeting to order at 12:07 PM. He reviewed the Board's recommendation of hiring a part-time building manager. He explained how the funds were available in our current budget and that the Board was asking for affirmation of this position that would continue past this current budget year.

Nina Stein moved to affirm the creation of the new position and there was a second.

Bruce called for a voice vote and the motion passed.

Paper ballots were passed out before the meeting.

The final tally was 41 yea, 2 no and 1 abstention. The meeting was adjourned at 12:12 PM.

Submitted by Keralee Clay

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