

**GB Meeting Minutes**  
**16 November 2017, 4:30 pm EST**

**Attended:** Rev. Elder Rachelle Brown, Rev. Joe Cobb, Rev. Jakob Hero-Shaw, Kimberly Brown, Angel Collie, Mark Dagleish, Jack Hutter - Staff

Quorum established

Check-In/Opening Prayer:

After a brief check-in, the meeting was opened with prayer by Rachelle

Consent Agenda:

Meeting Minutes for 26 October 2017

Moderator's report for 26 October thru 15 November 2017

**A motion to accept the consent agenda items as presented was made by Kimberly Brown. The motion was seconded by Rev. Joe Cobb.** \*Note: Acknowledgement was made that the Governing Board Applicants Interview Schedule has been adapted since the October minutes were finalized.

**Aye: All members present**

**No: None**

**Abstain: None**

**Motion Carries**

The October financial reports, which will be reviewed by the Finance Committee at their meeting in the next week will be presented at the December meeting.

Discussion Agenda:

Assessment Commission – Kimberly Brown reported that the commission is working to review the survey results and is preparing recommendations for next steps.

The meeting moved into Executive Session at 5:20 pm EST to discuss the candidates to fill the Governing Board vacancies.

The meeting came out of Executive Session at 5:50 pm, and the discussion continued about the process of interviewing and selecting the three new board members. It was decided that there will be four candidates interviewed, and that two GB members will interview each candidate. The interviews will be recorded so that all GB members can review them.

The timeline will be:

Complete interviews by Nov 30.

Review all recorded interviews by Dec 10.

Announce appointments by Dec. 15.

The meeting closed with prayer by Mark Dagleish at 6:15 pm.

Respectfully submitted,

Reverend Joe Cobb, Clerk