

Board Meeting Minutes
for a Called Meeting
Cherry Log Christian Church
June 26, 2016

The Board gathered for the purposes of voting on By Law amendments and the call of an Intentional Interim Pastor. A quorum was determined to be present a few minutes after the meeting was called to order.

Members present: Jerry Johnson, Sue Green, Bob Matthews, Kay Vanderhooft, Phil Slemons, Mike Smith, Kathy Knox, Caroline Carder, Bobbie Cherry, Marsha Kipling, Jane Carwell, and Cathy Smith

Jerry Johnson entertained a motion that the proposed By Law changes (attached) which the Board has presented to the Congregation at the May 22 Congregational Meeting, be adopted by the Board. He asked for any discussion. Phil Slemons made a motion to divide Article IV, B, 4, e from the other By Law amendments. Mike Smith asked to adopt the 5 remaining By Law amendments and these were passed unanimously. After discussion and clarification of Article IV, B, 4 e was held by Jerry Johnson of the confidentiality conditions of giving records, Article IV, B, 4e was passed unanimously.

Jerry then moved on to discuss the Search and Call procedure in obtaining an Intentional Interim Minister. Dr. Paul Pryor comes with the unanimous decision of the search committee. The process of the search was described by Jerry. The search committee has asked Dr. Paul Pryor to fill that position, starting on or about September 1, 2016. Jerry gave some background information on the call to Dr. Pryor and commented on the Medicare/Healthcare aspects of his contract with CLCC. The CPA will look at the issue of separating Medicare out from salary. Bob Matthews clarified the financial aspects of the contract, which has been distributed confidentially to members of this board. Marcia described that Dr. Pryor was very responsive to her emails, calls, etc. Caroline is helping with locating suitable housing for Dr. Pryor. Bobbie Cherry asked about his support of Stephen Ministry and his support of that ministry was confirmed, as well as support of the Chaplain Corps. Further questions regarding current status of the Music Director were raised and Bob Matthews mentioned that the current interim music director's employment has been extended until the installed minister comes. Jerry explained that the search for an installed minister would not start until the intentional interim minister's arrival, at the interim's request. Jerry addressed a question regarding Robin Norsworthy's compensation during the period until the Interim minister comes. He added that ultimately Robin will leave us, since she does have her paperwork for Search and Call with the Christian Church.

Concerns about Birdie Towle's time needed for medical care will be addressed by the Personnel Committee.

Jerry asked for a recommendation from the Board to issue the call to Dr. Pryor as the Intentional Interim Minister. That was unanimously approved.

The meeting was closed with prayer and blessing by Jerry.

The meeting was adjourned at 2pm.

Respectfully submitted,
Cathy Smith, Secretary