

Board Meeting Minutes
for a Called Meeting
Cherry Log Christian Church
May 15, 2016

The Board gathered for a called meeting for the purpose of voting on the Revised list of 2016-2017 Officer Nominees and discussion of establishing a search committee for calling a new pastor. A quorum was determined to be present a few minutes after the meeting was called to order.

Members Present: Jerry Johnson, Caroline Carder, Cathy Smith, Myra Kibler, Mike Smith, Kay Vanderhooft, Marsha Kipling and Maureen Hicks

Jerry explained the list of suggestions for Potential Nominees for the Pastor Search Committee.

Myra Kibler suggested that we might need to discuss as a board the qualifications for membership on a pastoral search committee. Myra shared a list of elders' suggestions for membership on the search committee, including CLCC membership, how people have been involved in the church, religious background, leadership, etc and making sure that members of the committee are representative of the congregation.

Further discussion on the list of Potential Nominees for the Pastor Search Committee proceeded to a straw vote by the Board on the potential nominees. Additional names were suggested. At this point, it was decided that Jerry Johnson would contact the five potential nominees to find out of their interest and ability to serve on the search committee for a new pastor.

The Revised List of Officer Nominees for 2016-2017 was presented and voted on. The vote carried for the Officer Nominees to be passed on to the congregation at the Congregational Meeting Sunday, May 22, 2016.

The meeting was adjourned at 4:30 PM

Respectfully submitted,
Cathy Smith
Secretary