**Quimper Unitarian Universalist Fellowship**

**Board of Trustees**

**October 10, 2022 10:00 AM**

**Special Executive Session**

**by Zoom**

**Draft minutes**

**Attending:** Larry Morrell, Jesse Wild, David Covert, Bruce Zalneraitis, Frances Loubere, Liesl Slabaugh, Kate Kinney. Excused: David Rymph.

**Observers:** None

**Meeting Called to Order** 10:05

**Agenda item**

Board vote for candidates to fill the two open positions on QUUF Board of Trustees. Candidates selected by the Nominating Committee are Roseanna Almee-Nejadi, Susan Landau and Robert C. Wamstad.

**Open Special Executive Session** 10:07

**Motion:** Bruce Zalneraitis made the motion to open and move to executive session for Board discussion of the three candidates on the slate for election to the Board, and for a vote on those candidates for the two open positions on the QUUF Board of Trustees; David Covert seconded the motion; no objections; motion approved.

**Move to executive session.**

**Conclude and close executive session; return to regular session.** 11:19

**Regular session; result of Board vote.**

Roseanna Almee-Nejadi and Robert C. Wamstad were selected by unanimous vote of the Board members present to fill the two open positions on the Board, effective immediately, for the remainder of this church year expiring on June 30, 2023.

**Motion:** David Covert made the motion to adjourn the Board meeting; Bruce Zalneraitis seconded the motion; no objections; meeting adjourned. 11:20