UUFCM Special Board Meeting January 23, 2022 MINUTES DRAFT

Members Present: Guy Newland, Jen Davis, Drew Frantz, Cynthia Damer, Stacey Pattison, Terrie Robbie, Jodi Fisher, Norma Bailey, Elaine Emerick

- 1. The recommendation of the coronavirus task force is that we stay virtual for worship through February 13 and that there be no in-person meetings in the building until that time.
 - a. Guy moved that we accept the recommendations of the Coronavirus Task Force's recommendation to remain virtual until February 13, 2022 (virtual worship services through 2-13-2022, no in-person gatherings in the building through 2-13-2022, Youth RE bound by the same guidelines), Terrie seconded. Motion approved.
- 2. Jakobe Neal's DRE contract
 - a. Jodi moved that we accept Jakobe's contract as presented, Stacey seconded. Motion approved.