

**Central Board Meeting Minutes**  
**January 28, 2021**  
**Emergency Meeting**  
**via Zoom**  
**5:30-6:60 PM**

**Proof Notice:** Emergency Meeting

**Those in attendance:** Dale Miller Bouton, David Brandt, Dale Earl, Andrea Trefry, Kathy Taylor, Doug Marquart, Lauren Swiniuch

**Action Items**

- Voted to begin procedure to hire FT Interim Minister- approved 7-0
- Voted to call a Congregational Meeting on February 14 to vote for approval of hiring Interim Minister- approved 7-0

**Discussion Items**

- Discussion of announcement to congregation of Rev. Preble's departure
- Discuss and approve terms of separation agreement
- Lisa Stedman- possible candidate for Interim- we will pursue this more next week
- Search Committee liaison - Dale MB will be liaison
- Preaching
  - Jim Pocock will preach twice in February and March if needed
  - Wendy will preach two Sundays in February and March