



Unity of Fairfax Board of Trustees

Special Session Minutes  
February 4, 2018

**Attendees**

<b>Board Members Present</b>	<b>Others Present</b>	<b>Board Members Absent</b>
Russell Heiland, Senior Minister	Kathy O'Brien	
Gail Hughes		
Teresa Accomando		
Nancy Schneider		
Jody Ruth		
Laura Berry		
Millicent Eubanks		

**Quorum present? Y**

Meeting was called to order at 10:45am

**New Business**

**To approve the following slate of nominations**

1st Chair: Gail Hughes

2nd Chair: Open

Secretary: Nancy Schneider

Treasurer: Jody Ruth

Keeper of the Flame: Russell Heiland

Members at Large: Teresa Accomando, Laura Berry, Millicent Eubanks

**Call for motion**

**Motion:** Russell moved to vote on the revised slate of officers.

Motion seconded. Passed unanimously

**Closing, Pray-Out and Adjournment**

Meeting adjourned at 10:50 am

**Upcoming Meetings and Dates**

- The next Board of Trustees meeting is February 22, 2018.
- Regular board meetings are on the 4th Thursday of the month