

**Rocky Mountain Conference, UCC
Board of Directors Special Meeting to Consider ACM Call
Zoom Conference Call
February 4, 2017**

Present: John Rostykus, Courtney Dobbins, Karen Winkel, Gage Church,
Judy Baillie, Sue Artt, Martha Jones, Matt Huntington,

Absent: David Bahr, Nathan Miller, Rachel Oliver, Carol White

Recused: Erin Gilmore

John called the meeting to order at 2:18pm

Sue opened with prayer.

Motion to Call Rev. Erin Gilmore to the position of Associate Conference
Minister for the Rocky Mountain Conference M/S/P

Since Erin's start date is likely May 15, Sue has the flexibility to direct the
unspent ACM compensation for March 1 - May 14 as needed to assist in the
work load. She will keep the BOD informed if that comes to be.

John closed with prayer.

Meeting adjourned @ 2:34pm