



**Foothills Board of Trustees  
Approved Special Meeting Minutes  
7-29-2021**

**Board Members Present:** Sue Sullivan, Andrea Delorey, Walter Nash, Linda Kothera, Richie Nelsen and Rev. Gretchen Haley (ex-officio board member)

**Online meeting convened at 7:10pm via zoom**

The board went into executive session.

Let the minutes reflect that, after deciding that a congregant's actions rose to the level of disruptive behavior, the board voted to convene an ad-hoc task force to review the situation and make recommendations back to the board on the appropriate path forward for repair and restoration of covenant, as per Foothills' Responsible Behavior policy.

**The meeting was adjourned at 8:45 pm**

**Minutes written and presented by  
Sue Sullivan  
President of the Board**