



**Foothills Board of Trustees**  
**Approved Asynchronous Special Meeting Minutes**  
**Concluding on 9-07-2021**

**Board Members Participating:** Sue Sullivan, Andrea Delorey, Walter Nash, Linda Kothera, Richie Nelsen

The board met in asynchronous executive session and unanimously agreed to accept the recommendations from a board task force appointed per Foothills' responsible behavior policy, and agreed to communicate out required next steps to the congregant in question.

In a separate asynchronous decision, per Article 8 Section 3 of our bylaws (board vacancies and replacements) the board approved the appointment of Mary Klecan to fill out the remainder of Debbie Gentry's board term, which expires on June 30, 2022. This appointment will allow for Mary's participation in the Sept. 10-11, 2021 annual board retreat.

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