

Minutes of 8-30-21 Special Meeting

John Zorbas called to meeting to order at 6:02 pm.

Present in person were Carolyn Fox, Craig Wetterlund, John Hansen, and John Ehlers. Present by speaker phone were John Zorbas and Nancy Elm. Seth from the Buffalo Bulletin was also present.

John Ehlers made a motion to move into Executive Session to discuss the hiring of the new sexton. John Hansen seconded and the vote was unanimous.

The Board came back into regular session at 6:30 pm.

John Zorbas asked for motions. Craig Wetterlund made a motion to formally approve the offer to Van Frazier as outlined in the "Sexton Employment Understanding" dated 8/29/21. John Hansen seconded the motion and the vote was unanimous.

John Zorbas requested that John Ehlers contact Mr. Frazier for formal acceptance of our offer.

There being no further business, Nancy Elm made a motion to adjourn, Craig Wetterlund seconded, and the vote was unanimous.

Meeting adjourned at 6:37 pm.

Carolyn Fox

John Z