## Orinda Community Church Minutes of Church Council Zoom Call Tuesday, May 12, 2020

**Council Attendance:** Kurt Sunderbruch, Anne Barr, Lani Shepp, Kathleen Wiegand, Bob Winbigler, Gail Mead, Karen Sanford

The Council meeting started with a closed executive session to discuss matters that would violate the privacy of an individual if discussed in an open meeting. The Council then moved and approved exiting the executive session to discuss other matters.

**Moderator's Report:** The Council moved and unanimously approved to accept Jim's resignation with regret. And, that in good faith and in recognition of his service to OCC, the Council will allow his 90 day notice to be served on administrative leave with full pay and benefits. Kurt's cover letter and Jim's resignation letter will be sent to the congregation tomorrow, 5/13/20.

We'll send a note to the congregation ASAP to beware of spam emails using Jim Bergquist's name. The email address in question starts off: revjimbbergquist and is a gmail.com address.

**Treasurer's Report:** Lani spent the morning with John and Tom on a water leak; source is unknown and is being investigated. Not all the water lines are running so some of the vegetation may be affected. The stimulus loan we recently received can be used to pay Elizabeth's salary.

Kathleen Wiegand, Clerk