

BOD Minutes 10/17/23

Marrie called the meeting to order. A quorum was established as everyone was in attendance.

Our Role as a Working Board

- Reports were approved after Jim moved and Richard seconded. All voted yes.
- A move was made to create a Fundraising Committee with Amy Snider as chair. Lillie moved and Richard seconded. All aye.

Our Role as a Strategic Board

- New Board Applications—only Jim has applied. May need to appoint three others.
- A move was made to create a junior board and to create a training program so people know what it means to serve on the board. Richard moved and Jim seconded. All aye.
- Lillie handed out a new budget draft. There was a snag with ERC with Lillie's home allowance so slight changes were made.
- There was a discussion about the Young Adult Minister person.
- Richard moved to approve the new budget and Jim seconded. All aye.

Our Role as a Governing Body

- The voting to accept the budget and accept the slate of new board candidates will be by secret ballot.

Outstanding items

- none

Adjourned

Respectfully submitted
Debby Frye

