

## BOD Minutes 9/19/23

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.
- Bonnie mentioned that AED's are on sale this month if ordered in September.. Richard moved to use discretionary funds and Jesse seconded. All aye.
- Barb wants to move the rest of Kam's money to the contingency fund. Jesse moved and Marrie seconded. All aye.
- Bonnie said that the non-medical person on the Preparedness team will monitor cameras during worship.
- Barb discussed the projections for income and expenses for the year end of 2023
  - Plate income running above budget
  - Administration category includes a \$10,000 memoriam gift
  - Fundraising—all depends on the Fala
  - The projection is we will \$25,000 to the good—great news
- October 6th at 6 pm there will be a zoom meeting to look at budget first draft

### Our Role as a Strategic Board

- 40th anniversary gala—History booklet to be given away at the Gala and be sold later
- Debby to call Joey Panek to try to get us on ABC 7

### Our Role as a Governing Body

- Name tag project is continuing, new tags will come soon

### Outstanding items

- none

### Adjourned

Respectfully submitted  
Debby Frye

