

Mini Board Meeting MINUTES

Date: September 21, 2025

Time: Immediately following the Annual Members Meeting

- Call to Order - by Wendy Orsatt at 12:48pm
- Brief Invocation - by Wendy Orsatt
- Election of Board Officers (in accordance with bylaws)

Step 1: Nomination and election of President by consensus vote of the board. WENDY ORSATT nominated and APPROVED

Step 2: Newly elected President nominates

Vice President, - LORI LEVINE

Treasurer, - JANET MORET and

Secretary, - ANGIE SOKOL

with each role confirmed by consensus board vote. APPROVED

- Establish Monthly Board Meeting Schedule

Determine recurring meeting day, time, and location for the upcoming year. 1st or 2nd Sunday of each month after Service at 12:30pm

Confirm start date for the first regular board meeting.

OCTOBER 12, 2025 12:30pm

- Additional Business

Quick discussion of any urgent items requiring immediate attention.

1. Officers set a date to meet with the bank (Evergreen).
Discussed, appointment to be set for Tuesday October 7, 2025 at 10 am
2. Discuss meeting with accountant/ sit in with Board Meeting
Agreed and Wendy will contact the accountant to sit in on the next Board meeting.
3. Anything else - request for a group text chat. Wendy to create.

Benediction (Rev. Steve) & Adjournment at 1:11pm

Next Meeting: OCTOBER 12, 2025 12:30pm