

GB Meeting Minutes
12 December 2017, 4:30 pm EST

Attended: Rev. Elder Rachelle Brown, Rev. Joe Cobb, Rev. Jakob Hero-Shaw, Kimberly Brown, Angel Collie, Mark Dagleish, Jack Hutter - Staff

Quorum established

Check-In/Opening Prayer:

After a brief check-in, the meeting was opened with prayer by Joe Cobb

Consent Agenda:

Meeting Minutes for 16 November

Minutes for Virtual Vote 28 November 2017

Financial Reports for October 2017

2018 Housing Allowance

Moderator's report for 16 November thru 14 December 2017

A motion to accept the consent agenda items as presented was made by Kimberly Brown.

The motion was seconded by Rev. Joe Cobb.

Aye: All members present

No: None

Abstain: None

Motion Carries

The meeting moved into Executive Session at 5:05 pm ET.

The meeting came out of executive session at 5:45 pm ET.

Discussion Agenda:

Selecting Officers:

A motion to elect Kimberly Brown as Vice-Moderator was made by Rev. Joe Cobb.

The motion was seconded by Rev. Elder Rachelle Brown.

Aye: Rev. Joe Cobb, Rev. Jakob Hero-Shaw, Rev. Elder Rachelle Brown, Angel Collie

No: None

Abstain: Kimberly Brown, Mark Dagleish

Motion carries

Rev. Joe Cobb will continue as Clerk. After brief discussion regarding the office of Treasurer, there was mutual consensus to wait until the new board members are present to elect this position.

Barb Crabtree will send the PowerPoint presentation on the 2018 Budget to the Governors to review prior to our January meeting.

Assessment Commission – Kimberly reported that the commission is looking at the end of January or the beginning of February to release their report.

Workflow Project update – Governors were asked to review the 2018 work flow project document and provide input.

Meeting schedule – Governors agreed to adapt the 1st quarter 2018 meeting schedule to include a monthly training meeting, committee meeting, and Governing Board meeting.

The meeting closed with prayer by Rev. Jakob Hero-Shaw at 6:10 pm.

Respectfully Submitted,

Reverend Joe Cobb,
Clerk