

Minutes of Governing Board Special Meeting of 12 April 2019

Present: Rev Elder Rachelle Brown, Rev. Miak Siew, Dr. David Williams, Marsha Warren, Rev Victoria Burson, Rev, Onetta Brooks

Absent: Christy Temples, Bob Niehaus due to resignations

Executive Session Open/Ended 10:00 am EDT – 11:04 am EDT

GB entered open session: @ 11:05 am EDT

Quorum established

Meeting PURPOSE: MOTION TO ACCEPT RESIGNATIONS

Move to accept the letters of resignations of Christy Temples and Bob Niehaus dated 10 April 2019 from the Governing Board effective today with thanks to Christy Temples and Bob Niehaus for their service.

Motion by Onetta; Second by Marsha

Ayes: all present

Nays: None

Recusals: Christy and Bob due to resignations

Motion passes unanimously.

The Governing Board will prepare a statement to share with MCC.

Meeting ended with prayer by Rachelle @11:10 am EDT

Prepared by

Rev Onetta Brooks
Interim Clerk