

**Governing Board Meeting Minutes Virtual Vote Via Email**

**2 thru 7 May 2019**

**Motion made by Marsha Warren for the use of a \$25,000 donation to be used as follows:**

**\$15,000 to be used to repay designated funds and accounts payable.**

**\$10,000 to set up a designated fund for African children's ministry and medical equipment ministry.**

**Allow Dr. David Williams to receive a UFMCC America Express credit card to cover expenses associated with his trip to Africa to deliver supplies and equipment for said ministries. These expenses will be paid from the designated fund with the appropriate documentation and approval.**

**Motion was seconded by Rev. Victoria Burson**

**Aye: Rev Onetta Brooks, Rev. Elder Rachelle Brown, Rev. Victoria Burson, Rev. Miak Siew, Marsha Warren**

**No: None**

**Recused: Dr. David Williams**

**Motion carries.**