

agreed this will be our annual meeting to fill the requirements of our charter and we will elect a slate of officers at this meeting...

7. It was unanimously approved by board members present to make John and Bernice Swanson Honorary Members of the E/B...Our AELC Endowment Fund is the result of John and Bernice's generous gift that has allowed us to begin this important ministry...Kim will follow up with a letter to John and Bernice...

8. Meeting was concluded and adjourned at 5:40...

As always, please let me know of anything that needs to be added to these brief meeting notes...Thank you...

Kim