

XFINITY Connect

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Notes from meeting of Wed Dec 6 (corrected copy)**From :** kjshults2006@comcast.net

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Subject : Notes from meeting of Wed Dec 6 (corrected copy)**To :** rmbren100@msn.com,
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Absent minded, left out attendees...My error...

All, until we elect a Secretary these notes represent a brief outline of our Dec 6 meeting...

Present...Gary, Tom, Steve, Gerry, Kim...

Absent...Bob, Judy

1. Opened meeting at 5pm with prayer by Pastor Miller
2. Passed out final corrected copies of E/B Charter and Investment Objectives and Policies that were addressed in our previous meeting...
3. Discussed urgent priority to bring E/B up to 10 members...Three additional candidates will be contacted soon...Gerry will make the initial contact with a informational follow-up by Kim...
4. Again agreed to delay election of officers until after the Annual Congregational Meeting on Feb 12, 2012...This also applies to the investment of funds held in our Endowment Bank Account...
5. Steve will include two E/B subjects in the Annual Congregational Meeting agenda...
 - Present the E/B Charter for approval by members present
 - Present board nominee's for approval to serve an initial 4 year term
6. Next meeting date will be Wed, March 7, 2012, AELC office conference room...It was