

Business Meeting Minutes September 25, 2024 – 6:30 p.m.

- 1. Our moderator called upon Karen Parkinson to open the business meeting with prayer. The minutes and statistical information were approved as printed.
- 2. <u>Reports</u>: There were no additions or corrections to reports, and they may be viewed on pages 8-14 of the business meeting packet.
 - Dennis Dunn, chairman of the Finance Committee, presented their proposal that \$250,00 be borrowed from the Endowment Fund and applied to our existing mortgage. Finance requested members to make this proposal a matter of prayer for later action at the December business meeting. The entire Proposal is located on Page 9 of the Business Meeting Packet.
 - Skip Price, chairman of the Deacons, presented the following slate of proposed deacon nominations, as outlined by the church Bylaws, for vote in November:
 - Mike Supon
 - Annie Powers
 - Grace Savage
 - Allison Ford
 - o Myrna Dunn
 - Tom Heilman, chairman of Personnel, shared that Maria Argueta's visa/work permit has expired, and we are currently working toward reinstatement of same.
- 3. Old Business None
- 4. New Business Action Items
 - a. Leadership Council [Jerry Morris] moved the church body approve the lease with Generations Central. The motion was approved by a unanimous voice vote.
 - b. Leadership Council [Dan Carlton] moved that Susanne Dorsey and Bob McCall be elected to serve a 3-year term on the Leadership Council effective January 1, 2025. The motion was approved by a unanimous voice vote.

There being no further business to discuss, the moderator called upon Virginia Stillwell to dismiss the gathering with prayer.

Respectfully submitted,

Foyce Beales

Clerk