

Fountain Street Church Foundation Board Meeting

Minutes of December 19, 2022 meeting of the 2022 Board of Trustees

Members Present: TJ Norris, Bob Chapla, Bill Brunner, Todd Fettig, Patrick Eaman, Lisa Garvey, Nancy Ayres, George Zuiderveen.

Staff Present: Rev. Christopher Roe

I. Call to order and Welcome- Nancy Ayres

The meeting was called to order at 4:02 pm.

II. Approval of Minutes of November 21, 2022

Motion was made by Bob Chapla and seconded by Bill Brunner to approve minutes as they were submitted. **Motion passed.**

III. Financial Reports

Melissa was not present at the meeting so any questions will be taken up at the January meeting. Lisa Garvey noted that there appears to be a formulation error in the spreadsheet Melissa keeps and this will be addressed at the January meeting. Current fund balance is \$3.988 m.

IV. New Business-

Bob Chapla stated that Reverend Jody who has been conducting workshops for the congregation has asked to meet with the board in January. All board members present agreed to invite her to the January board meeting and give her 45 minutes on the agenda for discussion. Board members should plan on a January board meeting from 4-6 pm.

Lisa Garvey was thanked for her 6 years of service to the board.

TJ Norris was thanked for her two years as co-chair of the board.

V. Adjournment

A motion was made by Lisa Garvey and seconded by Todd Fettig to adjourn at 4:16 pm. **Motion passed.**

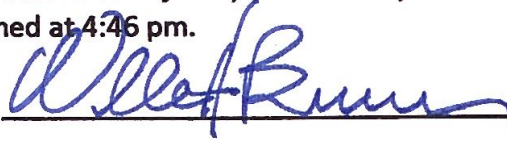
Minutes Approved 2023-01-16  secretary

Minutes of December 19, 2022 meeting of the 2023 Board of Trustees

- 1. Call to order:** Meeting was called to order at 4:21 pm
- 2. Introduction of new board member, Patrick Eaman.**
- 3. New Business: Election of officers:** TJ Norris made the motion to nominate Bob Chapla and Nancy Ayres as Co-chairs and Bill Brunner as Secretary for the 2023 calendar year. Todd Fettig seconded the motion. **Motion passed.**

4. **Adjournment:** TJ Norris moved to adjourn, seconded by Todd Fettig. Motion passed and meeting was adjourned at 4:46 pm.

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A handwritten signature in blue ink, appearing to read 'Todd Fettig', written over a horizontal line.

secretary