

Special Board Meeting

Monday, March 8th, 2021

Present: Dan Maynard, Nancy Cody, Lee Nelson, Jane Cloos, Chrissie Shearer, Casey Miller.

Regrets: Kathleen Assif

Opening Prayer by Rev. Sharon

Mission, Vision Statement read by Dan Maynard

New Business

1. Officers for the 2021 Board of Trustees are as follows:

President Dan Maynard

Vice President Nominated Kathleen Assiff conditional on her acceptance

Secretary Casey Miller

Treasurer Jane Cloos

2. Check signatories assigned to President Dan Maynard, member at Large Lee Nelson, Treasurer Jane Cloos, Minister Sharon Ketchum, Office Manager Jessica Shelton
3. **Motion to approve the hiring of Dave Brown of Capitol Communications, to install wiring for sound and visual system in sanctuary for \$1700.** Moved by Lee, seconded by Chrissie. Passed.
4. Motion to vote on authorization of \$1500 for switching device to plug in videos, broadcast, - Postponed till next meeting.
5. Review of e-votes: A motion comes out via email. Reply all. If it is a unanimous "yes" vote, it passes. If there are questions, the e-vote stops and it is postponed until the next meeting.
6. Architect has completed drawings for submission to Township of Delhi. Sharon to fill out permit and submit to the Township. **Motion made by Nancy and seconded by Lee to submit occupancy permit for 200 occupancy so that we do not have to update the fire suppression system.** Passed.

Nancy made a motion to adjourn the meeting. Passed.