

EXECUTIVE SUMMARY APRIL 2022

The following are highlights from the 04/11/2022 Governance Board (GB) meeting:

- **Call to order — Mrs. Benjamin**

- Present: Valerie Benjamin, President; Ike Jordan, Vice-President; Angie Burch, Treasurer; Cory Tylenda, Secretary; Joe Stankaitis; Beth Wilkens; Rev. Dr. Stephen Cady, Sr. Minister; David Strong, Church Administrator
- Absent: Chuck Hanrahan

Devotional was delivered by Ms. Burch.

* Review/Approve Consent Agenda — All

1. March GB Meeting Minutes — Mr. Tylenda
2. Senior Minister's Report — Rev. Dr. Cady
3. PPRC Meeting Minutes — Mr. Stankaitis
4. Finance Cmte Minutes and Materials — Ms. Burch
5. Updated Board Policy Book — Ms. Benjamin
 - Update to Board Policy Book — All

Discussion Opened: Cory Tylenda discussed questions on the updated Board Policy related to:

1. Sections "3.3.1.1 Smoking" and "3.3.1.2. Alcohol" and what is defined under these. Updates will be made to the wording.
2. Section 3.1.5 and Section 2.2 Executive Team. Section 3.1.5 will be updated to ensure alignment with both sections.

Mrs. Benjamin will make proposed changes and update formatting to Board Policy Book and present finalized version at next Board Meeting in May of 2022.

MOTION: To approve the March 2022 Consent agenda was offered by Ms. Benjamin. This included: March GB Meeting Minutes, Senior Minister's Report, PPRC Meeting Minutes, Finance Committee Minutes and Materials, Updated Governing Board Policy Book

Moved By: Beth Wilkens

Seconded By: Joe Stankaitis

Outcome: Passed by unanimous consent

NEW BUSINESS — All

- Update on Lawsuit — Mrs. Benjamin
 - Due to confidentiality, Governing Board entered Executive Session at 4:45 pm and exited Executive Session at 5 pm
- *Board Assessment and Conflict of Interest Statement Reminder — Mrs. Benjamin

A reminder for the Governing Board to please fill out these and return to Valerie if you have not done so already.

- * Any other items?
 - Due to confidentiality, Governing Board entered Executive Session at 5:05 pm and exited Executive Session at 5:16 pm
- * Closing Prayer — Rev. Dr. Cady

Meeting adjourned at 5:17 pm

— Respectfully submitted, Cory Tylenda, Secretary, Governing Board