

Minutes

Special Called Leadership Board (LB) Meeting

20 March 2024

Background: Chairperson Bartolain called a special meeting of the LB to consider approving additional funding for parsonage repairs.

Leadership Board Attendees: Pastor Melissa, Bruce Bartolain, Dana Kauffman, Charles Dankwah, Gale Deutsch, Dan Dickinson, Joana Arthur.

Opening Prayer: Chairperson Bartolain opened the meeting at 8:35 PM with a prayer.

Discussion: The LB discussed a contract proposal for \$7162 additional funding for parsonage waterproofing repairs, the need for which was in response to the dictates of a Mold Inspection of the parsonage on 14 March 2024.

Decision: The LB approved authorizing the Building Management Team Leader to spend up to an additional \$8000 to complete the parsonage repairs.

Adjournment: Pastor Melissa closed the meeting with a prayer at 9:35 PM.