



**CREATIVE LIVING FELLOWSHIP**  
*Opening Hearts, Incubating Dreams*

**Board of Trustees Special Meeting Minutes**  
**January 23, 2019**

**Attendance:**

**Board Members:** Roger Webb, Vice President; Catherine Cohen, Treasurer; Peggy Struble, Secretary; Diana Golden, Trustee; Gwen Garrett, Trustee; Marilyn Strain, Trustee

**Absentees:** Michelle Davis, Pres.

**Ministry & Staff:** Rev. Sherry McCreary, Interim Minister; Deborah Covington, Executive Director

**Call to Order:**

Vice President Roger Webb called the meeting to order at 5:45 p.m.

**New Business:**

A motion to accept the January 20, 2019 Letter of Intent from Proteus Capital LLC with deposit was made by Catherine, seconded by Gwen and, following discussion, was approved unanimously.

**Adjournment:**

Vice President Roger Webb adjourned the meeting at 5:57 p.m.