



Creative Living Fellowship

A Community of Care, Opening Hearts and Incubating Dreams

BOARD OF TRUSTEES Emergency Meeting Minutes

Monday, November 4, 2019, 6:00 – 7:30 pm

Attendees:

Gwen Garrett, *Treasurer*, Rev. Mary Jayne Hyde, R.Sc.P., *Secretary*, Jill Nagle, *Member*, Fran Peck, *Member*, Noelle Jones, *Member*, LaVerne Carrick, *Member*, Tarah Hamman, *Member*

Ministry: Rev. Dr. Sherry F. McCreary, Senior Minister

Board Consultant: Rasheryl McCreary, R.Sc.P.

Guests:

Absent: Marilyn Strain, *Vice President*

High Watch: CLF Practitioner Corps

Call to Order: Rev. Dr. Sherry F. McCreary

This Emergency Meeting was called by the Senior Minister, Rev. Sherry, pursuant to Art. VII, Sec. 10, of the CLF Bylaws.

Opening Prayer: Rasheryl

Business

Waive 72- hour Notice for Special Meeting

Motion: To waive the bylaws requirement to provide a 72 hour notice to call a special meeting of the BOT.

Motion by: Rev Sherry

Seconded by: Gwen

Motion Carried: Yes

CLF intention

Gwen read for this meeting

New Business

Roger resigned from the BOT and resigned his CLF membership

Rasheryl noted this was another step in the growth of CLF. We have been visioning and seeing growth and it is expected that some people will not continue with us.

The group discussed ways to track other congregants who we don't see returning. This will be discussed in a future meeting to establish a way to reach out to our congregants especially if they are not coming.

Rev. Sherry asked if the remaining members of the BOT are committed to serving out their terms. Each member was polled, and all enthusiastically said "yes!" The members are ready to move forward and serve.

Marilyn, although not present at the meeting because she was working, had previously advised Rasheryl that she would agree to step into the role of President for at least 90 days.

Motion: To accept Marilyn as the President for the next 90 days

Motion By: Gwen



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Seconded by: MJ

Motion Carried: Yes

Rasheryl noted that we have to notify the lender when there are changes in leadership. Gwen will make sure this happens.

Biological Testing for CLF

Motion: To hire the tester to complete mold testing in Rev Sherry's office, the library, the library restroom and Holmes Hall based on the quotes Tarah received. See Attached.

Motion: Tarah

Seconded: Gwen

Motion Carried: Yes

Next Meeting: Friday, November 15, 2019, 4:00 - 6:00 pm

Meeting Adjourned: at 7:20 by Rev Sherry

Closing Prayer: Fran Peck

Respectfully submitted by: Mary Jayne Hyde