



Creative Living Fellowship

Opening Hearts, Incubating Dreams

BOARD OF TRUSTEES

Meeting Minutes

October 09, 2020, 10:00 AM

Attendance	Marilyn Strain, President, Mary Jayne Hyde, <i>Secretary</i> , Fran Peck, <i>Member</i> , Tarah Hamman, <i>Member</i>
Ministry	Rev. Dr. Sherry F. McCreary, <i>Senior Minister</i>
High Watch	None
Guests:	None
Absent	None

Call to Order: 10:04 am by Marilyn Strain, President

Opening Prayer: Rev Sherry

Marilyn Strain, President

Marilyn stated the reason for this special meeting is to decide who will be signers for the documents needed for the sale of the building.

Motion: To authorize Rev. Sherry F. McCreary, Senior Minister, or Marilyn Strain, President of the Board of Trustees, or Mary Jayne Hyde, Secretary of the Board of Trustees, to make, sign and deliver any and all documents or instruments necessary for the sale of the real property located at 6530 N. 7th Street, Phoenix, Arizona, 85014, as reflected in the Corporate Resolution adopted on this date.

Motion By: Tarah Hamman

Seconded By: Fran Peck

Passed: Unanimously

Meeting Adjourned: At 10:20 AM by Marilyn Strain, President

Respectfully submitted by: Mary Jayne Hyde