

## Vision team minutes

Bill Schramm  
Kirk Woodward  
Grace Rohrer  
Skip Winter Jr.  
Gayle Griffin  
Wanda Lundy  
Linwood Bagby  
Dan Martian  
Steve Huston  
Jeremy Campbell

Vision team met via zoom for its regular meeting at 4 on 12/16/21. A quorum were present.

Counter narratives Project Design Proposal was discussed, questions include when can we start? What voices are still missing from this table whom we need to be intentional about inviting? Language and culture? Will reach out for a schedule in January and initial meeting with David Anderson Hooker. VT members will come prepared to answer these guiding questions when the meeting takes place.

Finance Task Force letter was discussed, following the discussion it was decided that Steve Huston and other members of the Vision Team would meet with the Finance Task force and share concerns to reach an understanding.

In response to a current need and request from finance task force, the following **corporate resolution** was **adopted**: Based on the previous commitment of the Palisades Presbytery, the vision team authorizes the finance task force to dispel the liability of the former Palisades Presbytery in the Zimmerman matter by making the 25% distribution to the Moonachie and Lyndhust congregations." it was also **VOTED** to use the same signers for this account as for the TD bank checking.

After some discussion it was agreed that Gayle Dan Wanda Kirk Jeremy and Steve would meet the week before the to set the agenda and plan the meeting in order plan more efficient meetings.

The meeting was adjourned with prayer.

attest

Jeremy Campbell  
Stated Clerk / Secretary BOT