

## Vision Team Minutes

### Attendance

TE Wanda Lundy  
RE Kirk Woodward  
RE Gayle Griffin  
TE Dan Martian  
TE Jeremy Campbell  
TE Steve Huston  
RE Maria Santa  
TE Bill Schramm  
RE Skip Winter  
RE Debbie Murphy  
RE Linwood Bagby  
TE Ron Thompson

The Vision Team met for a special called meeting on Thursday February 3rd, at 4PM via Zoom. A quorum were present. The meeting was called to act on a request from the Personnel Team.

Rev. Steve Huston opened the meeting with prayer. He explained the history of the Treasurer position as we have experienced it in PNENJ, and the current Treasurer's request that the Personnel team evaluate the position and return recommendations which are the basis of the call for this meeting.

A Motion to **eliminate** the position of **paid treasurer** was Moved Seconded and **Voted**.

A Motion to **continue**, as recommended by Personnel, with the **current bookkeeper in an expanded role** was Moved Seconded and **Voted**

Motion to that we engage in the **severance agreement** as prepared with the addition of language about turning over any records and passwords was Moved Seconded and **Voted**.

Motion to approve the **position description** for **volunteer treasurer** was Moved Seconded and **Voted**.

It was moved seconded and **voted** to **nominate Rev. Denise Kennedy** to serve as **Treasurer** if the way be clear.

The meeting was adjourned with Prayer.

Attest

Jeremy Campbell  
Stated Clerk/Secretary