

DRAFT Vision Team Minutes

Attendance

CRE Kirk Woodward
TE Steve Huston
TE Jeremy Campbell
RE Gayle Griffin
RE Skip Winter Jr.
TE Berj Gulleyan
TE Ron Thompson
TE Dan Martian
TE Bill Schramm
CRE Maria Santa

The Vision team met for its regular meeting on Thursday February 17th at 4PM via zoom.

A Motion to approve former treasurer **Paul's final additional hours** for Jan (97 hours @\$55) and Feb through his last day of work 2/9 (33 hours @\$55) was moved seconded and **VOTED**

There was a debrief discussion of the things from the meeting, including voting process, and the recommendation that all participants be muted until recognized by the moderator. The clerk explained the need to ensure that all participants regardless of the means of connection to the meeting be able to participate fully, which impacts the available processes for voting, but is key to fairness.

In their capacity as trustees it was moved seconded and **VOTED** to enact a **corporate resolution** to add **Judith Theraud** as the **additional signer** replacing Paul. At the request of Rev. Denise Kennedy, Treasurer, it was moved seconded and **VOTED** to **Elect Elder Theraud Assistant Treasurer**.

Vision team minutes are being collated and will be circulated electronically before Saturday's Process Discernment Team's meeting.

It was agreed to send vision team members a Link to admin manual.

Vision Team felt that people need to know who is on the vision team and that could be facilitated in many ways including Introductions at meetings, better communication seems to be necessary overall. It was agreed that we would put bios submitted by vision team members in the packet at the next stated meeting...

The docket having reached its end the meeting was adjourned with prayer at 5:04 PM.

Attest

Jeremy Campbell
Organizing Co-Leader/Stated Clerk/Corporate Secretary

