

Vision Team
DRAFT minutes 11/28/2023

Attendance

Members

Berj Gulleyan
Doris Peterson
Wanda Lundy
Gayle Griffin
Joanne Van Sant
Marcus Lambright
Jeremy T. Campbell
Steve Huston
Kirk Woodward
Dan Martian

Excused

Roger Widicus
Linwood Bagby
Debbie Murphy
Denise Kennedy
Maria Santa
Dave Myers
Leah Fowler

Vision Team met for its regular meeting on zoom at 4:00 PM on November 28th 2023.

Checkins were shared..

Discussion of the loan requests... **VOTED** to proceed according to the most recent update to the Wyoming program from Wyoming funds.. and then for a representative group to develop capital improvement loan guidelines going forward...

it was **VOTED** to concur with The Finance Cmte recommendation of a \$5,000 bonus for Liz Hutchinson for the copious additional work she has done on the Audit. and to send it to Admin/Ops with our support for their additional concurrence.

it was **VOTED** to participate in the state wide SDOP effort, publicize and receive interest and allow the vision team to select participants.

Rev Steve Huston closed with prayer at 5:43.

Attest

Rev. Jeremy T. Campbell
Stated Clerk/Corporate Secretary