



Fountain of Life
Board of administration Minutes
Date: 7/21/2020
Time: 1830
Zoom

TIME	SUBJECT FOR DISCUSSION					PRESENTER
	Roll Call:					
	Name	Role:	Present	Absent	Excused	
	Jon Aguilar	Chair	X			
	Barry Beck	Vice Chair			X	
	Greg Rachuy	Pastor			X	
	Janet Goble	Secretary	X			
	Terry Austin	Treasurer	X			
	Eve Broughton	Member at Large	X			
	Norm Carlton	Member at Large	X			
	Vern Hartz	Head Elder	X			
	Brian Andrews	Guest – Now Chair	X			
	Roger Young	Guest – Now MAL	X			
	David Faulkner	Guest – now MAL	X			
	Paul Buelow	Guest- Now Treasure	X			
Call to order and Opening Prayer						Jonathan Agular
Call to the Audience						Jonathan Agular
	Approval of Minutes:					
	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  FOL Board of Administration Min </div> <div style="text-align: center;">  2020 June 28 to July 5 Vote for Board of. </div> </div>					Approved: Terry Austin Seconded: Eve Broughton

TIME	SUBJECT FOR DISCUSSION	PRESENTER
Record of E-mail Votes	None	
Regular Business	<ol style="list-style-type: none"> 1. Welcome to the New Board 2. Select Officers: <ul style="list-style-type: none"> Chair: Brian Andrews Vice Chair: Eve Broughton Secretary: Not determined (Eve to take minutes today) Treasurer: Paul Bulow Member at Large: Barry Beck, David Faulkner, Roger Young <ul style="list-style-type: none"> ○ All positions voted and approved and seconded. Will defer Secretary position to next board meeting Dave nominated Brian for chair, Paul seconded, Dave nominated Eve for vice chair, Roger seconded, Brian nominated Paul for Treasurer, Vern seconded. 3. Executive Assistant Position (Business Administrator) <ul style="list-style-type: none"> ○ Pointed discussion on error of the interview team. ○ Discussion on needing to move forward in the next week ○ Offer for new board to bring in top two applicants for second interview ○ Eve to share Matrix, resume's and Letters of Reference with New Board. ○ Chair to call meeting for this decision 4. Re-instating Missional Support Committee <ul style="list-style-type: none"> ○ David Faulkner offered to Lead or Chair this committee ○ Discussion if this need to be voted on +/- thoughts ○ Dave will research hx of the group and get back to the Board. 5. Update on Financial and Governance Committees: <ul style="list-style-type: none"> ○ Finance as discussed by below with IRS update. ○ Governance committee added two additional members and one advisory member. They are Denise Allyn, Steven Popelka and Jonathon Aguilar. Their next meeting is the 24th. 6. Covid- 19 Response <ul style="list-style-type: none"> ○ All Service are going well, all members attending are being screened, adhering to social distancing and enjoying worship 	<p>Chris Team discussion</p> <p>Eve Broughton Brian Andrews to call next meeting</p> <p>Team discussion; Dave Faulkner to report back</p> <p>Jonathan Aguilar</p> <p>Eve Broughton</p>

TIME	SUBJECT FOR DISCUSSION	PRESENTER
	may be related to the fact we approved an appraisal of the property. A update will be placed in the ripples for next week.	
Closing Prayer: Vern Hartz		
ADJOURNMENT : Next Regular Meeting 8/18/2020		

Brian Andrews, Chair