

## **Board Meeting Summary – April 2023**

- Don Mitchell opened with devotions and prayer.
- Motion made, seconded and passed to accept board minutes for March and consent agenda for March.
- March financial reports were presented.
- Committee motions
  - Education Committee
    - \* Motions for six new families to be admitted to OSCI. Motions passed.
  - Advancement Committee
    - \* Motion to approve Series 1000 Advancement with markups second reading. Motion passes
- Board nominations update: All needed nominations accepted. CRC – Joel Bruxvoort, Doug De Bruin, Matt Groenendyk and Karl Boender. Associate – Emily Jorgensen, Sam Groenenboom, and Taaf Vermeulen.
- Capital Campaign update, the letter campaign with matching donations has produced \$53,475.00, with a total of \$98,900.
- A motion to increase compensation and duties for custodian position to full-time, motion passes.
- Next meeting: May 16, 2023 @ 6:30 pm.
- Motion to adjourn. Motion seconded and passed.
- Closed in prayer.