

Cathedral of Hope
 Board of Stewards Meeting
 April 27, 2020 (via Zoom Session)

Agenda

Regular Session		
<u>Activity</u>	<u>Action</u>	<u>Time</u>
1) Call to order/Opening Prayer		
2) Agenda	Consent	1 min
3) Acceptance of February 25, 2020 Minutes	Action	1 min
4) Finance-James/Scott	Discussion	15 min
5) Strategic Discussion: Presentations and Feedback	Discussion	15 min
a) Worship Report – Rev. Dr. Neil Cazares-Thomas		
6) Continuing Business		
a) None at this meeting		
7) New Business		
a) Annual review of Legacy Fund Account(s)		
b) Congregant questions submitted prior to meeting		
8) Adjourn	Action	<1 sec
Questions Only/Open Session		
Executive Session	YES	

Cathedral of Hope
Board of Stewards Meeting Minutes
April 27, 2020

Regular Session via Zoom Video Conference

Attendance

Roger Poindexter (Chair)
Mary Hershiser (Vice-Chair)
James Deets (Treasurer)
Rich Dudley (Secretary)
Roscoe Compton-Kelly
Dana Goodenow
Jesus Lopez
Dutch Ross
Ronald Myles
Rev Dr. Neil G. Thomas

- 1) Call to order/Opening Prayer
 - a) Roger Poindexter called the meeting to order at 7:00 PM
 - b) Rev. Dr. Neil Thomas opened with prayer
- 2) Agenda)
 - Motion: Approve Agenda
 - Made by: James Deetsr
 - Seconded by: Mary Hershiser
 - Vote (Y/N/A): 9/0/0—Approved Motion
- 3) Acceptance of February 25, 2020 meeting minutes including discussion of process for posting minutes to CoH website (Governance Link at bottom of Home Page)
 - Motion: Accept minutes
 - Made by: Rich Dudley
 - Seconded by: Ronald Myles
 - Vote (Y/N/A): 9/0/0--Approved Motion
- 4) Finance Reports
 - a) James Deets provided Treasurer's report
 - b) Scott Cannon provided Accountant's report
 - i) Giving Reports
 - ii) Status of application for Payroll Protection Plan loan
 - iii) Status of mortgage renewal
- 5) Strategic Discussion: Presentations and Feedback
 - a) Worship Report – Rev. Dr. Neil Thomas
 - i) Rev. Dr. Neil G. Thomas provided report
 - (1) Current status of streamed worship experiences
 - (2) Discussion of what is known/unknown about future worship options
- 6) Continuing Business
 - a) None at this meeting

7) New Business

a) Annual review of Legacy Fund Accounts

Motion: Accept staff recommendation to direct allocation of the cash portion (\$159,32) of the account in Legacy Fund—Temporarily Restricted account

Made by: James Deets

Seconded by: Mary Hershiser

Vote (Y/N/A): 9/0/0—Approved Motion

b) Congregant questions submitted prior to meeting

i) Most responses were covered in earlier reports. Anything left uncovered was responded to at this time

8) Adjourn

Motion: Adjourn

Made by: James Deets

Seconded by: Mary Hershiser

Vote (Y/N/A): 9/0/0--Approved and meeting adjourned at 7:57 p.m.

Executive Session

YES

Minutes approved by the Board of Stewards at meeting on June 1, 2020



Rich Dudley
Board of Stewards Secretary