



Board of Trustees Meeting Minutes

July 27, 2018

Meeting location: Powder Springs, GA (Home of Darrell Cheek)

Board members in attendance: T. Alford, L. Aultman, R. Austin, D. Banner, D. Byrd, R. Chandler, D. Cheek, J. Cornelison, P. Flemming, J. Holland, J. Nolan, J. Struecker and Tommy Middleton.

Board members absent: W. Greer, D. Banner

W. Greer and D. Banner gave their approval of items contained in the Board book.

S. Thomas, President & CEO and P. Ward, COO attended.

The meeting began with prayer by Rex Austin and a special time of prayer followed with Board Members praying for each other. The service ended with a time of worship.

The board meeting opened with prayer by J. Holland

J. Struecker gave the devotion using the scripture from Psalm 96:3:

“Declare his glory among the nations, his marvelous deeds among all peoples.”

As we declare His glory to all nations, we acknowledge God’s Global Glory!

D. Cheek noted the previous board minutes are included in the board book and asked for questions. D. Cheek moved that they be approved as presented. The motion was seconded by J. Struecker and all were in favor.

R. Chandler, Treasurer gave the financial report noting that our financial statements are better than last year. Dr. Sam addressed the question about our accounts in India. After a time for questions, R. Chandler moved that the reports be approved as presented. J. Cornelison seconded and all were in favor.

S. Thomas shared his President’s Report. He honored the Board Emeritus members present: N. Gray, J. Stallings and W. Belt.

S. Thomas talked about the current situation in India and asked for prayer for two specific court cases coming up: August 18 and September 2.

S. Thomas thanked the Board for their friendship and their faithfulness to this ministry.

D. Cheek gave a report on Haiti, and said the answer for the issues in Haiti is Jesus and that is what they are striving to share. He noted a need for \$3,600 for school uniforms for them to start the new school year.

D. Cheek invited everyone to the Pastor's Conference in Haiti in January.

COO gave a report noting the staffing changes, donor relations, marketing/social media, church relations/along with important date and mission trips.

R. Austin shared that the Executive Committee met on July 26 to review the CEO compensation for the upcoming year and they recommend that compensation remain the same for the upcoming year.

S. Thomas encouraged everyone to reach out to T. W. Terrell during his illness and also to reach out to E. Lombardi. S. Thomas also helped raise the needed funds for Haiti school expenses.

There being no further business, the meeting adjourned with prayer by C. Holdorf

Respectfully submitted,

D. Cheek, Secretary

phw