

# Minutes of the Annual Meeting of the Board of Directors of

Our Lady of the Pines Church, Nevis, MN; September 12, 2019

The annual meeting of the Board of Directors of Our Lady of the Pines Church, Nevis, MN was held on the 12<sup>th</sup> day of September 2019 at 10:00 AM. Board members in attendance were: Rev. Antony Fernando, the Pastor, Mary Schiebe, Trustee and Don Hudson, Trustee.

Rev. Antony Fernando acted as Chairman of the meeting and Mary Schiebe acted as Secretary thereof. The Chairman announced that a quorum was present and the meeting having been duly convened, preceded with its business.

The Secretary presented proxies of the Bishop and Vicar General, which were duly filed in the corporate record book. The Secretary presented and read to the meeting the minutes of the last meeting. These minutes were unanimously approved.

The Chairman announced that Theora Goodrich has been designated and appointed by the Bishop, Vicar General and Pastor, by written appointment, for 1<sup>st</sup> two-year terms. The written appointment was presented and entered upon the records of the corporation.

Rev. Antony Fernando moved to proceed with the election of the Secretary and Treasurer of the corporation pursuant to the By-Laws. Theora Goodrich was nominated for the office of Secretary and was elected by unanimous vote of the members. Don Hudson was nominated for the office of Treasurer and was elected by unanimous vote of the members.

The Parish financial records were examined and the following motion was duly made, seconded and unanimously carried:

**WHEREAS** the Vice President, Secretary and Treasurer have examined the parish financial records and annual report of all receipts and expenditures of the corporation,

**AND WHEREAS**, the same will be published to the parish and sent to the Bishop,

**NOW THEREFORE BE IT RESOLVED THAT** the parish financial records and annual report of all receipts and expenditures of the corporation are hereby ratified and approved,

**RESOLVED FURTHER THAT** the same shall be published to the parish and sent to the Bishop in accordance with Article VII of the By-Laws of this corporation.

There being no further business to come before the meeting the meeting was thereupon adjourned.

Mary Schiebe  
Secretary