

Jubilee! Community Church
Approved Board Minutes

The members of the Board of Jubilee convened on March 22, 2022.

Board members present at the meeting were Elizabeth Likis, Jenny Farthing, Phil Guida, John David Short, Vinit Allen, Tim Moran in person and W. Michael Smith attended remotely via teleconference.

Bruce Mulkey and Michele Bernhardt attended as staff.

Mary O'Connor and Steve Kallan observed the work of the Board and served as Facilitators.

Michelle Smith regretfully was absent. Thank you Michelle for your work preparing the agenda and supporting documentation.

Having achieved a quorum the following decisions from the [agenda](#) were approved: •

Approved Facilities Upgrade with a budget of \$20,000.00 to reinstall three lower roof HVAC units, install an internet based HVAC zonal control system, and keypad controlled access to the Wall St. and Patton Ave. entries.

• Approved Operating Expenses budget, subject to quarterly review by the Board of Directors, and full disclosure to the community by Treasurer Tim Moran, at the date TBD *after* tax season.

The follow decisions from the agenda were tabled to the next full board meeting April 18th 2022:

• Election of a Board Secretary. In the meanwhile, John David Short will draft the minutes for March and April Board meetings. Elizabeth Likis will draft the minutes of the May meeting. • Full 2022 Operating Budget, pending a full explanation of the budget process and fundraising presentation to the Jubilee! Community led by Tim Moran and the Advancement and Outreach working groups.

Respectfully yours,

John David Short, Jubilee! Community Church board member 2020-2023

The Board of Jubilee! Community Church meets the 3rd Monday of each Month from 6pm-9pm.

All members of the Jubilee! Community are welcome to observe the work of the Board. An announcement as to the location of the meeting will be made each month prior to the meeting.

These are the [Bylaws](#) for our 501(c) 3 organization.

You may reach the Board at: board@jubileecommunity.org