

Grace Lighthouse Church Annual Meeting Minutes

December 11, 2022

APPROVED 12/10/2023

- Opening Prayer (Pastor Dave)
 - Meeting called to order at (time): 11:48a
- Call to check quorum
 - Moderator Paul Andrews announced total members present: 32, quorum met.
- Minutes of the previous meeting of 12/12/2021
 - A motion was made by Bob Bailey to approve the Annual Meeting Minutes of 12/12/2021 as presented, seconded by Bill Crandall, motion PASSED UNANIMOUSLY
- Report of Officers
 - Pastor's Annual Report was read by the Pastor, a motion was made by Beth Beguerie to accept the Pastor's Annual Report dated 12/11/2022, seconded by Peggy Fuller, motion PASSED UNANIMOUSLY
 - Treasurer's Report was presented by Eric Kinsherf, after discussion, a motion was made by John Moffa to accept the Treasurer's Annual Report dated 12/11/2022, seconded by Bob Bailey, motion PASSED UNANIMOUSLY
- 2023 Budget was presented by Treasurer Eric Kinsherf, after discussion, a motion was made by Paul G. to approve the 2023 budget as presented, seconded by Peggy F., motion PASSED UNANIMOUSLY

- Elections
 - Nomination - Deirdre Andrews Secretary of Corporation & Leadership Board A motion was made by Deirdre Andrews to nominate Deirdre Andrews for secretary, seconded by John Moffa. Motion PASSED with Paul Andrews abstaining.
 - Nomination - Eric Kinsherf Treasurer of Corporation & Leadership Board, A motion was made by Paul A to nominate Eric Kinsherf as treasurer, seconded by Angela. Motion PASSED UNANIMOUSLY.

- Bylaws | Articles of Organization – no report
- Update on building and property development by Donny Munroe
- GLC Leadership Development - Pastor Beguerie
- Discussion and questions
- Items not anticipated by GLC Leadership Board
- Adjournment at 1:00p, A motion was made by Peggy Fuller to adjourn, seconded by Karen Ricardo, motion PASSED UNANIMOUSLY

- Prayer