

## Unity of Port Richey Annual Meeting minutes -February 2020

**Welcome & Call to Order:** Steve Paich at 12:02 p.m.

**Opening Prayer:** Rev. Marty Newman

**Introduction of Current Board Members:** by Steve Paich Jeanette Dupee, Ann Boyko, Karen Noffsinger, Shirley Zerbe, Steve Bogard

**Approval of 2019 Annual Meeting Minutes:** Motion to Approve the 2019 minutes and to waive the reading of the minutes by Briged Conde, 2<sup>nd</sup> Sharma Kinsel,

***Motion Approved:***

**Election for New Board Members:** Reading of Article VI, Section 11 for Qualifications from bylaws read by secretary Karen Noffsinger

**Report from Nominating Committee:** Secretary read report of Nominating team and introduced board candidate Nominees: Ann Boyko and Jeanette Dupee 3 year term, Bobby DeFrancesco, Alternate.

No nominees from the floor for Board candidates.

**Motion to elect by acclamation:** Motion by Gayle Hoffman, 2<sup>nd</sup> by Peggy Taylor

**Motion approved:** New Board Members, Ann Boyko, Jeanette Dupee, 3 year terms, Bobby Defrancesco, Alternate

**Nominating Ministry Team:** Article VI, Section 11 B: Karen Noffsinger, Secretary

Nominations from Floor: Susan Scholma and Pat Schell,

Elected: Susan Scholma Representative, Pat Schell, Alternate

**Report of tenant relationships and outlook** – Steve Bogard, board Liaison to LLA

**Presidents Message:** by Steve Paich

**Minister's Report:** by Marty Newman •

**Treasures Report:** by Shirley Zerbe •

**Respectfully submitted by: Karen Noffsinger, secretary**