

# Official Corporate Business Meeting Minutes for

## The Church of Christ at Cover SC

Date: March 19, 2023

Number of people in attendance for meeting: Forty Four (44)

11:47 AM Meeting called to order

Meeting discussion points:

- Meeting to be governed by Roberts Rules of Order
- Meeting facilitated by Ronald J. Wilson Jr, Corporate Secretary
- Single meeting agenda item – appointment of three new/additional trustees to the corporation as outlined by our corporate By-Laws and the Great State of SC.

1. There is a need for the corporation to appoint additional Trustees and the three men named are:

- a. Chuck Sullivan
- b. Leibo Raibstein
- c. Mike Sprout

12:00 PM Call for motion to appoint these three men as additional Trustees of the corporation by Charlie Kale at noon.

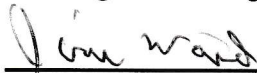
- No objections to appointment of additional trustees from the membership

12:01 PM Call for second to motion offered by Anthony Griggs at 12:01 PM

12:02 PM Offer made to call for this official business meeting to end made, offered by Rick Dominy

12:03 PM Congregational meeting adjourned

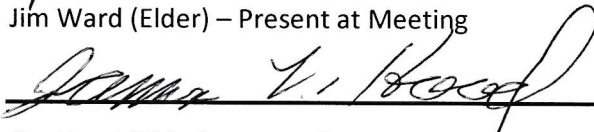
Meeting acknowledged by the following:



3/19/23

Jim Ward (Elder) – Present at Meeting

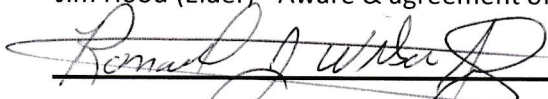
Date Signed



3/26/23

Jim Hood (Elder) - Aware & agreement of meeting material and not present at meeting

Date Signed



3/19/2023

Ronald Wilson (Corporate Officer – Secretary)

Date Signed