

6/18/2015 Minutes of the Executive Committee Meeting of the North Eastern Ohio Mission District

Meeting occurred at Denny's on Arlington Road near I-77 in Akron 5:30 pm

Present: Dean Bob Quaintance, Pr. John Moffett, Treasurer Julie Tucker, Secretary Paula Caso.

- A list of congregations in the NEOMD was prepared by pastor Bob and given to each of us. After some discussion, Pastor Bob added some notes and will update the list and redistribute it.
- List of NEOMD council members w/ contact information was also prepared by Pr. Bob & will be updated with some information added as well.
- The tax ID was taken care of by John Moffett
 - A decision was reached to have John Moffett as the co-signer on the NEOMD bank account which will be set up by treasurer Julie Tucker.
- Once the bank account is set up, John Moffet will send in the application for the Articles of Incorporation along with the required fee.
 - John filled out the paperwork for the Articles of Incorporation based on our constitution
 - John will act as the Statutory Agent of the NEOMD.
 - The Officers & Dean also signed the paperwork for the Articles of incorporation.
 - Some minor re-wording needed to be done on the Articles, but will be done by John before filing.
 - (See paperwork for details on the official Articles of Incorporation which will be filed in the Dropbox once officially filed)
- The constitution of the current NEOMD Council was discussed because it seemed unbalanced. It was decided to leave the representation as is for the year even though the representation is not balanced. That should work itself out with next year's vote.
- Discussion of the congregations that are under the call process took place and it was suggested that the Dean keep in touch with them for support and encouragement.
- We continued discussing the needs of our congregations in the NEOMD and concluded that being a small district was an advantage in that we can more easily offer support and encouragement to one another.
- The website will be updated with the information gathered so far so that we can begin the process of reaching out to one another and coordinating efforts between our congregations.