



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: July 17, 6:00PM

Online via Zoom

Meeting called to order: 6:00 by Christy Reaney (Chair)

Roll Call: Christy Reaney (Chair), Joe Whitehead (HR/ Policy,), Jen Crosby (Secretary), Korrin Fyall (Treasurer), Gina Byers (Facilities and Maintenance)

Public Attendance:

Mission: read by Korrin Fyall (Treasurer)

Heart skills: read by Joe Whitehead (HR/ Policy)

Agenda Additions: None

Public comment : None

Pac report: none present

Comment by Joe: PAC Garden is up and looks great. Korrin:All position in the PAC have been filled

Administrator Report: None Ms. Raboli not present

Facilities: Joe Whitehead pass off to Gina

Signing of the lease every 2 years sign a 3 year lease, so you have a year to find a new location, as of now we have not signed a new lease this year and it is the 2nd year. The longtime church contact is no longer at this church so there will be a new contact person to meet.

Every 7 years the water is tested to determine water quality, this was done this year and 2 of the sinks will be redone next year because their levels were within qualifying levels but close.

Joe will walk Gina through this.

Policy: skip due to Joy Raboli being absent

Treasurer: Skip due to Korrin not having met yet with the past treasurer.

Motion:	Adjourn meeting 6:17
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Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (HR, Policy)
Discussion:	Joe thanked the new members for being here
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed