CALVARY EPISCOPAL CHURCH FOOD PANTRY BOARD OF DIRECTORS MEETING SEPTEMBER 20, 2021

Board Of Directors Present:

Fr.J., Steve Rerych, Jen Hall, Bob Robbins, Judy Garren, Jimmie Hall, Scott Bailey and Richard Ackman.

Board Of Director Member Absent: Dan Huger Marilyn Bradt

Fr. J. opened the meeting at 6:35 PM with Evening Prayer.

Scott Bailey moved and Bob Robbins seconded the motion to approve the recommendation from the Executive Committee to appoint Kathy Noyes as Corporate President, Jeff Faistenhammer as Corporate Secretary and Karen Rich as Executive Committee member from Nativity Lutheran Church. Motion Passed.

Discussion was held on the need to install a water meter and backflow device for the Center Of Hope. No action needed by the Board Of Directors needed at this time.

Jenn Hall moved and Scott Bailey seconded the motion to adjourn the meeting. Motion Passed. Meeting adjourned at 6:55 PM.