

<p><b>March 21, 2016-</b>  <b>Board of Directors “Virtual Meeting”</b>  <b>Mission Statement:</b> <i>Grounded in Faith, Gathered in Love, and Sent with a Purpose so that Others may gain the Kingdom.</i>  <b>MEMBERS PARTICIPATING</b>  <b>Voting via email:</b> Shelly Hill, Gloria Guinee, Joel Frost, John Lasswell, Pastor Dale Stiles, Doug Smith, Marcia Gaertner  <b>Ex-Officio/ Visitors:</b>  <b>MEMBERS ABSENT:</b></p>	<p><b>Time Called To Order:</b>  <b>Time Adjourned:</b>  <b>Location:</b>  <b>Meeting Lead:</b> Board president Shelly Hill  <b>Recording Secretary:</b> Marcia Gaertner</p>
---	--

AGENDA	DISCUSSION	RECOMMENDATIONS/ ACTIONS/ MOTIONS	RESPONSIBLE PARTY	
			<b>Staff</b>	<b>Board</b>
<b>Call to Order</b>	<p>Decision by all members to “virtual meeting” due to number of board members out of town in March and timing proximity to upcoming April board retreat , regular April meeting. There were two items requiring attention however and these were set up in an online ballot format by Shelly on March 18<sup>th</sup> and forwarded to all board members via email. Items were:</p> <p><b>Item 1: Approval of changes to authorized signers on OSLC bank accounts.</b></p>	<p>Item 1: The following authorized signers shall be added to all OSLC financial accounts:  Pastor Dale Stiles, Doug Smith-(treasurer), and Shelly Hill (president).  This includes accounts at First State Bank of Bayport as well as the ELCA Endowment Funds (OSLC Endowment Fund and OSLC Art Endowment Fund).  Nancy Fjested shall remain an authorized signer fo the OSLC</p>		<p>All voted in favor.  This item stands as written.</p>

	<p><b>Item 2: Request from Art Fund Committee to transfer funds from Art Endowment to general fund to cover final billing of Blossom Sculpture.</b></p>	<p>Women's Account.</p> <p>Item 2: I approve the transfer of \$10,000 from the OSLC Art Endowment Fund into the OSLC General Account for the purpose of making final payments for the Blossom Sculpture</p>		<p>All voted in favor. This item stands as written.</p>
<p><b>Closed March 21, 2016 by Shelly Hill via email .</b></p>	<p><b>Future Meeting Dates:</b></p> <p>Board Retreat: April 3, 2016 1:00 pm</p> <p>April Meeting: Thursday, April 14. 7:00 pm</p>			

