



2009 Executive Officers Meeting **Minutes**

Meeting Date: **October 11, 2009**

Meeting Time: **11:50 am**

I. Call to order

Moderator, Carl Duling called to order the meeting of the *Executive Officers of St. Paul's UCC* at **11:50 am**

II. Roll call: a quorum was declared by **Board Secretary, Jackie Eppert**

2009	Oct. 11
Moderator	✓
Vice-Moderator	✓
Secretary	✓
Financial Secretary	✓
Rec. Secretary	✓
Treasurer	

III. 2010 Slate of Officers / Committees

- **MOTION:** **Joan Latta** moved to name Roger Peterson (previous Treasurer) as the second signature on the bank account through the end of 2009.
- **SECOND:** **Sue Barker** seconded the MOTION.
- **DISCUSSION:**
January 2010: Official Board will need to change the names on all bank accounts, CD's etc. to (1) Connie Duling and (2) Eric Taylor
- **VOTE:** **Approved**

IV. Adjournment

- **MOTION:** **Sue Barker** moved to adjourn the meeting at **11:55 am**
- **VOTE:** **Approved**

Minutes submitted by: **Jackie Eppert**