Chautauqua November

Board Meeting

**11/18/2022 12:00pm**

# In Attendance

* Dr. Terry Jack, Nelson Scott, Pam Cramer, Nancy Boyd, Jimmy Barr, Kathy Barr, Cynthia McCauley, Barbara Steele, and LeRoy Ellis.

# Board Notice

* The Board Notice was reviewed and approved by Dr. Jack, second by Mr. Ellis, All approved.

# Minutes

* The minutes were read and approved by Ms. Steele, second by LeRoy Ellis, All approved.

**Financials**

* The finances were read and discussed.
* September Board Reports were discussed and read by Treasure, Mr. Barr.
* Annual Audit and Loan Renewal were also discussed and read by Treasure, Mr. Barr.
* With no deficiencies found, a motion was made to approve by Mr. Barr, second by Mr. Ellis, and All approved.

**Governance Training**

* Governance Training was held with sections 1 and 2, including the pre and post test of both sections, of the Kathleen Schoenberg training.
* The two-hour videos were reviewed.

**Pole Barn Rejoicing**

* $50,000 were donated by Marion Nelson for the Pole Barn Project to replace our current tent.

**Old or New Business**

* Chautauqua Students shared with the board members about their daily service sites.