

MARTHA & MARY EBENEZER SERVICES

Board of Trustees Approval of IRS Tax Form 990 Meeting Minutes
October 25, 2018

Trustees Present: Helen Stoll, Bill Baird, Cary Bozeman, Katherine De Bruyn Alan Crain, Susan Eagan, Doug Love, Marlene LeMire, Jamie Mittet, Mary Polensky, Aaron Schielke and Kent Shane

Trustees Absent & Excused: Don Lachata, Bobbie Moore and Galen Schuler

Staff Present: Lynette Ladenburg, Chris Vernon-Cole, Sharon Christor, Jennifer Bailey, Heather Dartt, Leah Meadows, Tammi Palodichuk, Paula Rimmer, Robin Schuman, Diane Wasson and Anna Winney

Staff Absent & Excused: Sharon Christor and Chris Vernon-Cole

Call to Order – Marlene Le Mire, *Board President*
Called to order at 7:51pm

Agenda Changes – Marlene Le Mire, *Board President*
There were no agenda changes.

Business – Marlene Le Mire, *Board President*

Kent recommended that the Board approve Martha & Mary Ebenezer Services IRS Tax Return Form 990 for the year ending December 31, 2018.

- **MOTION** – Approve Martha & Mary Ebenezer Services IRS Tax Return Form 990 for the year ending December 31, 2018. The motion carried.

New Business – Marlene Le Mire, *Board President*
There was no new business.

Adjourn – Marlene Le Mire, *Board President*
Meeting adjourned at 7:52pm.

Respectfully Submitted:

Mary Polensky, Secretary