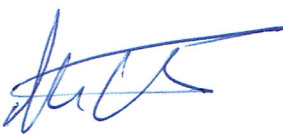


Meeting:	CMC & BOT Joint Meeting Minutes for 2023		
Date/Time:	28/05/2023		
		Minutes by:	Pascal Degoura

Present	Copy
<u>Church Management Committee</u> L.U Iziduh. (Church Management Committee) Victoria Achuko (Church Management Committee) Kevin Vincent. (Church Management Committee) <u>Board of Trustees</u> Paul Ighile. Board Chairman Brenda Uzoma. Board Vice Chairman Pascal Degorah-Board Secretary Suzan Lulika- Board Treasurer Gracella Pansa-Board Member	
Apologies	Agenda Items
	<u>BUSINESS SESSION</u> <u>AGENDA</u>
	1. Introduction of New Board Members 2. Handover notes 3. Bank Accounts 4. Others

Agenda No	Ref	Business Meeting	Action	Status
		<p><u>Opening Prayers/Exhortation</u></p> <p>L U Iziduh led the opening prayers, and delivered a message to the group emphasizing the importance of maintaining unity and Spirituality as we fulfill our designated responsibilities. Furthermore, he extended a warm welcome to the incoming Board members. He expressed his excitement and anticipation about the fresh perspectives and contributions that the new members would bring to the group. He emphasized the importance of a smooth transition.</p>	L U Iziduh	
1.		<p><u>Introduction of Board Members</u></p> <p>Paul Ighile. Board Chairman Brenda Uzoma. Board Vice Chairman Pascal Degorah-Board Secretary Suzan Lulika- Board Treasurer Gracella Pansa-Board Member</p> <p>The new board is expected to commence their statutory responsibilities with immediate effect.</p>	L U Iziduh	Complete

2.		<p><u>Handover notes</u></p> <p>The handover note templates have already been received from the headquarters church. The outgoing board members will now proceed to fill out these templates and subsequently submit them to the new members. L.U. Iziduh will closely oversee this process to ensure that everything is delivered punctually and without delay.</p>	L U Iziduh	Ongoing
3.		<p><u>Bank Accounts</u></p> <p>The new board reviewed the list of bank accounts, and the following decisions were made: <u>Suzan Lulika, serving as the Treasurer, along with Paul Ighile and Breda Uzoma, will be designated as signatories for the bank account.</u></p> <p>The previous signatories will be substituted with the new members mentioned above.</p>	Suzan Lulika	Ongoing
4.		<p><u>Others</u></p> <p>Church Management Committee members are tasked with providing assistance to the new board. Additionally, the board has been requested to activate their newly assigned church email addresses for communication purposes.</p>	Paul Ighile	
Agenda No	Ref	Business Meeting	Action	Status
		Closing prayer: Paul Ighile.		




08-10-2023

Paul Ighile

DOB. 15-06-1959

Chairman Board of Trustees



08/10/2023

Pascal Degoura

DOB.17-05-1990

Secretary Board of Trustees