



BOARD OF DIRECTORS

President
A. Lyn Barnett, AICP

Vice President
Jesse Walker

Secretary
Francie Alling

Treasurer
MaryAnne Brand

Allan Bisbee, M. D.

Mackenzie Malone

Executive Director
Jean Diaz

Chaplain
Father Mauricio Hurtado

Founded 2002

*A 501 (c) (3)
Charitable
Organization*



Notice Meeting of the Board of Directors

Topic: Wednesday, November 4th, SJCLT Board Meeting
Time: Wed., Nov 4, 2020 05:30 PM Pacific Time (US and Canada)


Join Zoom Meeting
<https://us02web.zoom.us/j/83789740981?pwd=dEFHaWlrUDRHnkU1UGFkS1Rkc3BRUT09>

Meeting ID: 837 8974 0981
Passcode: 585044
One tap mobile
+16699009128,,83789740981#,,,,,0#,,585044# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)

Meeting ID: 837 8974 0981
Passcode: 585044
Find your local number: <https://us02web.zoom.us/j/83789740981?pwd=dEFHaWlrUDRHnkU1UGFkS1Rkc3BRUT09>

1. Opening Prayer (Chaplain/President)
2. Call to Order and Approval of Agenda (President)
3. Roll call of Board Members and Determination of Board and Membership Quorums (Secretary)
4. Open Floor (*members & guests may comment on items not listed on the agenda - limit comments to three minutes.*)
5. Consent Calendar (action taken on all items unless pulled for discussion by a board member)
 - a. Approval of June Minutes
 - b. Financial Report (Treasurer)
 - i. Banking & Fund Account Balances
 - ii. Profit & Loss/Balance Sheet Statements
 - iii. Budget and Budget Variance/Budget Adjustments
 - c. Accept Investment Committee Report
 - d. Accept Loan Committee Report
 - e. Accept Building Committee Report
 - f. Accept Work Plan Update Report (Executive Director)
 - g. Accept Community Outreach Report (Executive Director)
6. Financial Report (Treasurer)
 - a. Fiscal Year 2019/2020 Overview
 - b. Fiscal Year 2020/2021 Budget
7. Election of Board Officers and Chaplain (installation of the new Board member)
8. Resolution Recognizing Karen Fink's Contributions
9. Covid-19 Response—MTH, Emergency Loan Programs & Sierra Garden Apartments (Staff)
10. Program & Stewardship Manager Recruitment Update
11. Establish Meeting Calendar & Committee Memberships
12. Board Member Updates and Comments
13. Adjournment and Closing Prayer

By: 
Jean Diaz, Executive Director

"Faith Builds Families, Homes, and Neighborhoods"