

Saint Joseph Community Land Trust
Special Board Meeting Minutes
Wednesday, January 15, 2020

Meeting called to order: 5:37 p.m.

Meeting adjourned: 7:37 p.m.

Board Members Present: Francie Alling, Lyn Barnett, Allan Bisbee, MaryAnne Brand, Karen Fink, Jesse Walker

Staff Present: C. Rosburg, J Diaz

Members Present: Mark Goodenough

Guest: none

1. **Topic:** Opening Prayer

Discussion: Alling led an opening prayer

2. **Topic:** Call to Order and Approval of Agenda

Action Taken: Motion to call the meeting to order

Moved by: Fink

Second by: Bisbee

Ayes: all

Nyes: none

3. **Topic:** . Roll Call of Board Members and Determination of Board and Membership Quorums

Discussion: Secretary Fink determined we had quorum present.

4. **Topic:** Open Floor

Discussion: Barnett inquired if the member in attendance would like to speak. He declined.

5. **Topic:** Review and Discussion of Business Plan

Discussion: Diaz led the Board through the review and updating processes of the Business Plan with the Board Members suggesting edits and corrections as each page was shown. Barnett asked for a motion to approve the Business Plan

Action Taken: A motion to approve the Business Plan as amended was made.

Moved by: Walker

Second by: Brand

Ayes: All

Nyes: None

6. **Topic:** Adjournment and Closing Prayer

Discussion: Barnett led the closing prayer.