

**Jamaican Mission Program**  
**Board of Directors Meeting Minutes**

January 12, 2021

**I. Call to order**

President Bryan Myers called to order the regular meeting of JMP at 7:27pm.

**II. Roll call.**

Erin Kepler conducted a roll call. The following persons were present: Nichole Myers, Bryan Myers, Dave Kepler, Terry Sebranek, Jenna Sebranek, Rhonda Gorman, Jim Gorman, Gary Peckham and Elizabeth Peckham.

**III. Thank you to Bryan and Nichole for hosting!**

**IV. Approval of minutes from last meeting**

A motion was made by Rhonda Gorman and was seconded by Nichole Myers.

**V. Approval of Treasurers Report**

Beginning Balance: \$12,030.14

Deposit(s): \$1,200.00

Withdrawals: \$5000.00

Ending Balance: \$ 8,230.14

Jim Gorman made a motion to approve the treasurers report. Terry Sebranek seconded the motion. Everyone was in favor, motion carried.

**VI. Business**

- a) Mustard Seed still has their campus closed. There have been 13,000 positive cases to date in Jamaica. We are hopeful that there will be a trip in 2022.
- b) It was time to review board members. Nichole nominated Gary Peckham to the board and Rhonda seconded it. Bryan nominated Jenna and Rhonda seconded it. Renewal for the rest of the board members were discussed and renewed for 3 years for Bryan, Nichole, Terry, Rhonda, Jim, Erin and Dave. The officer positions were discussed and renewed. Bryan Myers remains president,

Rhonda Gorman as vice president, Dave Kepler as treasurer and Erin Kepler as secretary. Dave Kepler made the motion and Jim Gorman seconded it.

- c) An unrestricted donation to Mustard Seed was approved for \$3000. Terry Sebranek made the motion and Dave Kepler seconded it. All were in favor.
- d) Next meeting will be Tuesday June 15<sup>th</sup>, 2021 at 7:30pm at Jenna and Terry Sebranek's.

## **VII. Adjournment**

President Bryan Myers adjourned the meeting at 7:50pm.

Minutes submitted by Erin Kepler (Secretary)