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Minutes of Special Meeting of the Board of Trustees of
Northeast United Methodist Church, Inc.
57-0778569

January 16, 2024

A special meeting of the Board of Trustees of the Northeast United Methodist Church was held on January 16, 2024.

It was called to order and a discussion was held and approved for Gail Luckey, the Treasurer, be authorized for online access, communication, and transfer of funds between bank accounts of the Northeast United Methodist Church as required. It was further approved that Dale Purvis continue as recognized signors.

RESOLVED, Gail Luckey will be the Treasurer and have access and communication to the online banking facilities, and authority to transfer funds between accounts of the Northeast United Methodist Church held at First Community Bank, 9822 Two Notch Road, Columbia, SC.

RESOLVED, that Dale Purvis, Financial Secretary; Gail Luckey, Treasurer; James Cook, Chairperson of the Finance Committee; and Ryon Miro member, are recognized signors of the two checking accounts of the NEUMC maintained at First Community Bank.

RESOLVED, remove Robert Cox, Daniel Christmus, Charles Henry, Tammie Sloop and Megan Landers from the bank accounts associated with Northeast United Methodist Church as recognized signors.

RESOLVED, remove Daniel Christmus as the beneficial owner and add James Cook as the new beneficial owner.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, same was adjourned.

Michael Munn
President, Board of Trustees

Ryon Miro
Chairperson, Church Council

James Cook
Chairperson, Finance Committee

Antoinette Gaboton-Moss
Pastor