



1399 Dean Forest Road
Savannah, GA 31405

Dispatch Phone: (912) 355-6688
Business Office: (912) 354-1011

62nd ANNUAL MEETING AGENDA
1399 Dean Forest Rd. Savannah, GA 31405
September 21, 2022
6:30 PM

- | | | |
|----|--|---------------------------|
| 1. | CALL MEETING TO ORDER, PRAYER, PLEDGE & MISSION: | TIM BLANCO |
| 2. | APPROVAL OF PREVIOUS, 61 st ANNUAL MEETING MINUTES: | TIM BLANCO |
| 3. | PRESIDENT'S REMARKS: | TIM BLANCO |
| 4. | COMMITTEE REPORTS: | |
| | A. Finance & Budget Committee | CHARLES TEEL |
| | 1. Annual Financial Report | |
| | B. Building/Equipment Committee (No Report) | BUBBA CROSBY/
JAY ROWE |
| | C. 401K Investment Committee (No Report) | BOB EGAN |
| | D. Personnel Committee (No Report) | CHUCK MOORE |
| 5. | CEO REPORT (No Report) | CHUCK KEARNS |
| 6. | UNFINISHED BUSINESS: | TIM BLANCO |
| 7. | NEW BUSINESS: | TIM BLANCO |
| | A. Motion to Approve All Actions of the Board During the Past Fiscal Year. | BOB EGAN |
| | B. Motion to Accept, Sign and File the Revised Articles of Incorporation. | TIM BLANCO |
| | C. Election of Officers. | BOB EGAN |
| 8. | ADJOURNMENT: | TIM BLANCO |
| 9. | NEXT MEETING: October 19, 2022 - Regular Meeting | |