



1399 Dean Forest Road
Savannah, GA 31405

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BOARD MEETING AGENDA
10703 White Bluff Rd., Savannah, GA 31406
February 15, 2023
4:00 PM

- | | | |
|----|---|--------------|
| 1. | CALL MEETING TO ORDER, PRAYER, PLEDGE & MISSION: | TIM BLANCO |
| 2. | APPROVAL OF PREVIOUS MEETING'S MINUTES: | TIM BLANCO |
| 3. | COMMITTEE REPORTS: | |
| | A. Finance & Budget Committee | CHARLES TEEL |
| | 1. Numerous Attempts of Check Fraud Failed | |
| | B. Building/Equipment Committee | JAY ROWE |
| | C. 401K Investment Committee | BOB EGAN |
| | D. Personnel Committee | CHUCK MOORE |
| | 1. Passing of Clinton "Bubba" Crosby on January 23, 2023; 31.5 Years of Service | |
| 4. | CEO REPORT FOR NOVEMBER, DECEMBER AND JANUARY | CHUCK KEARNS |
| 5. | UNFINISHED BUSINESS: | TIM BLANCO |
| | A. Volunteer Policies Discussion and Approval | |
| 6. | NEW BUSINESS: | TIM BLANCO |
| | A. Discuss different Board Meeting times | |
| 7. | ADJOURNMENT: | TIM BLANCO |
| 8. | NEXT MEETING: March 15, 2023 – Regular Meeting | |