

Mid-Year Meeting of the Board of Directors
Zoom Meeting
Monday, September 23, 2019
10:00am-12:45

Agenda

- 10:00** **Opening Prayer-** [Rev. Dcn. Beth Drew](#)
- 10:05** **Business Meeting I**
Call to Order
Confirmation of Quorum- [Rev. Jason Roberson](#)
- 10:10** **Introduction & presentation of guests, and new board members**
- 10:15** **Minutes from February 2019 Annual- meeting**
- 10:20** **Reports:** **President's Report-** [Rev. Ed Miller](#)
Present Official Resolution for Mr. David Morrow and Dr. Bob Stevens
- 10:30** **Bishops Report-** [Rt. Rev. Moises Quesada Mota](#)
- 10:40** **Structural decomposition of DDG-** [Mr. John Gruetzmacher](#)
- 10:55** **Mission Team Office Report-** [Miquea Saintivil](#)
- 11:05** **Break**
- 11:10** **Business Meeting II**
Reports:
- 11:30** **DDG Communications Report-** [Julius & Julia Ariail](#)
- 11:40** **FOCA Report-** [Rev. Dcn. Alex Romero](#)
- 11:50** **Executive Director's Report-** [Bill Kunkle](#)
- 12:00** **Treasurer's Report-** [Bill Kunkle & Ed Miller](#)
- 12:10** **Membership Committee-** [Karen Carroll](#)
Proposed new members –
Recognition of Board Members who's terms end in 2019
- 12:20** **Educational Excellence Committee-** [Mr. Tom McGowan](#)
- 12:30** **Discussion of 2020 Slate of officers-** [Rev. Ed Miller](#)
- 12:40** **Setting of date & time for 2020 Annual Meeting-** [Rt. Rev. Moises Quesada Mota](#)
- 12:45pm** **Closing prayer-** [Rt. Rev. William Skilton](#)