Reconciling United Methodist Texas Conference (RUMTX)

Board Meeting Minutes

November 17, 2016

The meeting was called to order at 1:15 pm by president Glynden Bode. All board members were in attendance. There was a quorum of board members attending.

Attending: Glynden Bode, president Lahonda Sharp, vice-president Randy Scott, treasurer Kent Ping, secretary

Attending remotely: None

Unable to attend: None

We reviewed **Form 1023, Application for Recognition of Exemption under Section 501(c)(3) of the Internal Revenue Code**. We noted that the EIN number is missing from the header on the application (pages 2 – 26). The application was accepted by the Board and signed by Board president, Glynden Bode.

We reviewed the **Bylaw for Reconciling United Methodists Texas Conference, a Texas Nonprofit Corporation**. The bylaws were accepted and signed by the Board secretary, Kent Ping.

We reviewed the **Parts IV, V, and VI IRS Form 1023 attachments**. The board members accepted the Form 1023 attachments.

We reviewed and accepted the **Procurement Policy.**

We accepted all of the rest of the documents, including **Code of Ethics**, **Conflict of Interest Policy**, **Attachment A Mission and Purpose,** and **Gift Acceptance Policy**, as a group. Kent Ping signed each as Board secretary.

Kent Ping made a motion to accept the list of proposed **RUMTX Board Members** for 2017 recommended by the incumbent board of Breaking the Silence. Randy Scott provided a second for the motion. The nominated board members were all approved. The list of approved and prospective board members who were unable to join the board is Attachment A.

Lahonda Sharp moved that we meet on the third Thursday of each month during 2017 at St. Paul’s United Methodist Church. Kent Ping seconded the motion. The motion was approved by the Board members.

Meeting adjourned

ATTACHMENT A

