



Transparent Heart Ministries Board Meeting

Saturday, February 3, 2024
10:30 AM PST, 11:30 AM MST, 12:30 PM CST, 1:30 PM EST

AGENDA

Invited

- Mark Fitzlaff, Rosalie Fitzlaff, Shawn Fitzlaff, Terry Lane, Tammy DeCroo, Marc Clark, Romie Clark, Lloyd Thayne, Denise Thayne, Carl Oberg, Daniel Lane

Agenda Co-led by Mark and Rosalie

- Call to order (Rosalie, Chief Ambassador)
- Welcome and Introductions (Rosalie, Chief Ambassador)
- Reading of Vision and Mission Statements (Terry Lane, Board Member)
- Opening Prayer (Lloyd, Board Member)
- Roll Call. Is There a Quorum? (Denise, Secretary)
- Any Changes to the Agenda (Denise, Secretary)
- Reading and Approval of Prior Minutes (Denise, Secretary)
- Continued Business from Previous Board Meeting
 - Budget (Mark, President)
 - Review Budget
 - Approve Budget
 - Sequence of Events to Begin Ministry (Mark, President)
 - Description, Details, and Possible Schedule of Events (Mark, President)

- Definition of Treasurer, and Definition of Office Manager (Mark, President)
- Website Update (Carl and Daniel, Website Designers)
 - Targeted launch date
 - Content
 - Donation links
- New Business
 - Donation Options (Mark, President)
- Reports by Officers
 - President
 - 501C3 Status
- Action Items
- Comments, Announcements, and Other Business
- Proposal for Next Meeting Date
- Adjournment (Shawn, Board Member)