

# Alfred Street Baptist Church

## Governance and Legal Committee

### Meeting Minutes #2

Monday, May 7, 2018, 6:30 pm

*“Let your conversation be always full of grace, seasoned with salt,  
so you may know how to answer everyone.” - Colossians 4:6*

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**Call to Order & Welcome:** The meeting was called to order at 6:30PM by Ronald Johnson.

#### Roll Call

Secretary, Nidra Dyer

Stacy Burnette; Nidra Dyer; Charisse Hines; Ronald Johnson; Tamika Jones; Lani Shaw

**On the Phone:** Maresa Frederick

#### Invocation

Charisse Hines rendered the opening prayer.

#### Approval of Agenda

Tamika Jones made a motion to adopt the agenda; Stacy Burnette seconded the motion.

#### Consideration of Minutes

Charisse Hines asked for changes to include her nomination as Devotional Leader to previous meeting minutes; also Ms. Hines asked to amend the minutes to include a period.

#### Motion for Closed Session

A motion was made by Stacy Burnette to enter into closed session **to discuss legal and strategic planning matters**; the motion was seconded by Lani Shaw. The motion carried unanimously.

#### Motion for Open Session

A motion was made to come out of closed session and enter into open session by Charisse Hines; the motion was seconded by Stacy Burnette. The motion carried unanimously.

**Closing Prayer:** Charisse Hines rendered the closing prayer.

**Motion to Adjourn:** A motion to adjourn the meeting was made at 8:07 PM.