

Alfred Street Baptist Church

Governance and Legal Committee

Meeting Minutes #1

Monday, April 2, 2018, 6:30 pm

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

Call to order & Welcome Ronald Johnson

The meeting was called to order at 6:30PM

Roll Call

Secretary, Nidra Dyer

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

Absent: Mareesa Frederick

Invocation

Chairman Ronald Johnson rendered the invocation

Approval of Agenda

A motion was made by Nidra Dyer and seconded by Staci Burnett to approve the agenda. The motion carried unanimously.

Consideration of Minutes

As this was the first meeting for the Committee, there were no minutes to consider.

Nomination of Secretary and Assistant Secretary

Chairman Ronald Johnson nominated Nidra Dyer to be the Committee Secretary; Ms. Dyer accepted. Chairman Johnson nominated Tamika Jones to be Assistant Secretary; Ms. Jones accepted.

Nomination of Devotional Leader

Chairman Johnson nominated Charisse Hines as Devotional Leader.

Motion for Closed Session

A motion was made by Charisse Hines to enter into closed session to **discuss legal and strategic planning matters**; the motion was seconded by Tamika Jones. The motion carried unanimously.

Motion for Open Session

A motion was made to come out of closed session and enter into open session by Tamika Jones; the motion was seconded by Lani Shaw. The motion carried unanimously.

Closing Prayer: Charisse Hines rendered the closing prayer.

Motion to Adjourn: A motion was made to adjourn the meeting at 8:00 PM.