

Faith Lutheran Church
Board of Directors Minutes

June 15, 2022

Present; Meeting took place via an email (see below) sent to the entire Board of Directors for the following action to take place upon approval.

Motion below was made by Ken Duetsch with support by Tim Miller:

Motion to approve the following changes to bank accounts at Fifth Third Bank:

For Fifth Third checking account ending in 5385; please remove Kenneth Duetsch and Bruce Trevithick as signers.

For Fifth Third savings account ending in 5401; please remove Kenneth Duetsch and Bruce Trevithick as signers.

For Fifth Third savings account ending in 5393; please remove Kenneth Duetsch and Bruce Trevithick as signers.

For Fifth Third savings account ending in 5427; please remove Kenneth Duetsch and Bruce Trevithick as signers.

For Fifth Third checking account ending in 5385; please add Scott Hans and Phillip W. Whitmer as signers

For Fifth Third savings account ending in 5401; please add Scott Hans and Phillip W. Whitmer as signers.

For Fifth Third savings account ending in 5393; please add Scott Hans and Phillip W. Whitmer as signers.

For Fifth Third savings account ending in 5427; please add Scott Hans and Phillip W. Whitmer as signers.

Motion was approved by the Board.

Respectfully submitted,

Tim S. Miller

On Jun 15, 2022, at 12:38 PM, btrevithick@netzero.com wrote:

Faith BOD,

With the transition to a new BOD at the end of this month we will need to make some changes to our bank accounts and signers on them. Because we do not have a BOD meeting this month, Ken Duetsch has asked that we hold an email vote on the following motion:

Motion to approve the following changes to bank accounts at Fifth Third Bank:

For Fifth Third checking account ending in 5385; please remove Kenneth Duetsch and Bruce Trevithick as signers.

For Fifth Third savings account ending in 5401; please remove Kenneth Duetsch and Bruce Trevithick as signers.

For Fifth Third savings account ending in 5393; please remove Kenneth Duetsch and Bruce Trevithick as signers.

For Fifth Third savings account ending in 5427; please remove Kenneth Duetsch and Bruce Trevithick as signers.

For Fifth Third checking account ending in 5385; please add Scott Hans and Phillip W. Whitmer as signers

For Fifth Third savings account ending in 5401; please add Scott Hans and Phillip W. Whitmer as signers.

For Fifth Third savings account ending in 5393; please add Scott Hans and Phillip W. Whitmer as signers.

For Fifth Third savings account ending in 5427; please add Scott Hans and Phillip W. Whitmer as signers.

Please respond with a "yes" or "no" to this motion by Tuesday, June 21st and make sure that goes to at least me and Tim. Once we have confirmed that there is a majority of "yes" votes Tim will prepare a document of "minutes" that shows the vote has taken place and the motion has been approved. Once that is done the office staff will complete the process of updating our accounts.

Thank you in advance for your response and if you have any questions or concerns, please do not hesitate to contact me.

Blessings - Bruce.

