

**Faith Lutheran Church**  
**Board of Directors Minutes**  
**July 15, 2024**

The Board of Directors for FLC created an electronic meeting for the purpose of the following motion as made by Phil Whitmer with support from Tim Miller

Motion was made by Phil to approve the extension/renewal of our current line of credit line of credit (\$100,000) for the period of September 1, 2024 through August 31, 2025. Scott Hans, President and Phillip Whitmer, VP-Finance are given authorization to complete and sign any and all loan documents.

Motion was approved via electronic responses from a majority of the Board members.

No other business was handled.

Respectfully submitted

Tim Miller