

ELDER MINUTES – SEPTEMBER 19, 2019

- By Monday, a modified version of the ICC form with suggested edits and changes should be in hand and then next step is filling out the intake form
 - Agreement that we have 3-4 weeks to file counter claims by end of October - \$2500 from HBC and \$2500 from James to ICC
 - SDK – will deliver around Oct 1 the preliminary draft of report with caveats etc.
 - Because of arbitration the amount of info released will be limited
 - SDK can be released in the fall as promised before arbitration/counter claims begins
 - No secrets from congregation is the desire/goal
 - Results of arbitration must be able to be released regardless of what James thinks
 - We can arbitrate before we arbitrate – WITW is the issue – can James represent WITW?
 - Conservative time frame before a panel would be January but more like February or March
 - Should we tell congregation the timeline so they know what to expect – probably end of October
 - We need to redline the items we can't agree to primarily related to debt and not disagree with everything
6. Finance team to provide overview of what SDK will be telling us formally – Finance Team
- Sharda – 2 days of fieldwork onsite
 - Handout given – summary of OSP Expense will be more than what you'll see from SDK
 - James was focus of the financial review
 - Much discussion about the background of the breakdown of all expenses
 - Does the church have the burden to decide what to do? Yes
 - Kelly – donor development and expenses for hunts – 13 hunters from 2015-2018 - 8.4MM was given across all organizations from those men