

ELDER BOARD MEETING MINUTES  
DRAFT | JANUARY 15, 2019

**ELDERS PRESENT:** Sam Booras, Joe Brightwell, Gil de las Alas, Mike Collett, John Dierker, Rick Donald, Ron Duitsman, Mike Dunwoody, Anthony Honore, Mark Hopwood, Steve Huston, Paul Inserra, Jeffrey Kee, Dale Kuntz, J.R. Lang, Mike Lankford, Mike Lawson, Dave Martin, Marcel Olar, Jay Patel, Bill Sperling, Steve Stewart, Matt Woodhead

**PRESENT ON CALL:** Fred Ananias, Scott Stonebreaker, Dan George, Pedro Assumpcao

**ADDITIONAL PRESENT:** Jeff Donaldson, Landon MacDonald, Luke MacDonald, Trei Tatum, Jeff Sharda, Dan Sumpter, Mohan Zachariah, Dave Learned, Greg Bradshaw, Ed Ollie, Jason Acres, Craig Steiner, Todd Rukes, Brian Holt

**ABSENT:** James MacDonald, Jeff Smith, Elvin Velez, Brian Musso, Cris Nelson, Tod Desmarais, Josh Westerholm; Robert Jones

**ADMINISTRATIVE SUPPORT PRESENT:** Diane Birkenstock, Sharon Kostal

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ELDER BOARD MEETING MINUTES  
DRAFT | JANUARY 19, 2019

**ELDERS PRESENT:** Pedro Assumpcao, Sam Booras, Joe Brightwell, Gil de las Alas, Tod Desmarais, John Dierker, Rick Donald, Ron Duitsman, Mike Dunwoody, Mark Hopwood, Anthony Honore, Paul Inserra, Jeffrey Kee, Dale Kuntz, J.R. Lang, Mike Lankford, Mike Lawson, Dave Martin, Brian Musso, Marcel Olar, Jay Patel, Bill Sperling, Steve Stewart, Matt Woodhead, Elvin Velez

**ADDITIONAL PRESENT:** Greg Bradshaw, Jeff Donaldson, Trei Tatum, Jeff Sharda, Mohan Zachariah

**PRESENT BY PHONE:** Fred Ananias, Mike Collett, Scott Stonebreaker

**ABSENT:** James MacDonald, Landon MacDonald, Luke MacDonald, Steve Huston, Cris Nelson, Jeff Smith, Josh Westerholm

**ADMINISTRATIVE SUPPORT PRESENT:** Sharon Kostal

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**At least 5 unlawful\* Elder meetings took place between January 19-February 12 for which we have no minutes.**

SPECIAL ELDER BOARD MEETING MINUTES  
Final | FEBRUARY 12, 2019

**ELDERS ON CALL:** Sam Booras, Joe Brightwell, Gil de las Alas, Mike Collett, John Dierker, Rick Donald, Ron Duitsman, Mike Dunwoody, Anthony Honore, Mark Hopwood, Steve Huston, Paul Inserra, Dale Kuntz, J.R. Lang, Mike Lankford, Mike Lawson, Dave Martin, Marcel Olar, Jay Patel, Bill Sperling, Steve Stewart, Matt Woodhead, Fred Ananias, Dan George, Pedro Assumpcao, Jeff Smith, Elvin Velez, Brian Musso, Cris Nelson, Tod Desmarais

**ABSENT ELDERS:** Jeffrey Kee, Josh Westerholm, Scott Stonebreaker

**ON SABBATICAL/INACTIVE:** James MacDonald

**ADMINISTRATIVE SUPPORT ON CALL:** Diane Birkenstock

**\*unlawful = unduly called, unduly noticed, no minutes taken**