



# **BOARD OF DIRECTORS MEETING**

## **Minutes**

*Special August 3, 2025, 12:15PM*

**Moderator:** Rev. Dwayne Johnson

**Board Members:** Sheila Chittams, Tina Fulp, Tim Helm, Rev. Elder Dwayne Johnson, Chocolate Miller, Shirley Pittman and Darryl Walker

**Guests:** Rev. Cathy Alexander

### **Guiding Scripture and Opening Prayer**

Pastor Dwayne

The Board of Directors convened at 12:15 PM and unanimously approved the following motion, moved by Tim Helm and Seconded by Sheila Chittams:

**“Motion to authorize the church to accept the Truist offer to refinance the church mortgage at the terms offered with a scheduled closing of August 31, 2025.”**

**Adjournment** at 12:31

Moved by Darryl Walker and seconded by Tina Fulp. Approved unanimously.

**Closing Prayer** by Rev. Cathy.