

Minutes
Denver Society of Creation Board of Directors
Meeting Date: March 2, 2017
Date of Approval: April 10, 2017

Call to order: The first meeting of the Denver Society of Creation Board of Directors was held at Hope Lutheran Church on March 2, 2017. The meeting was called to order by the incorporator, Judy Finnessy, at 5:25.

Members in attendance: Judy Finnessy, Don Gilbreath, Arvin Michel, Lisa Riebling, Kim Langness, and Mark Loptien

Advisers in attendance: Don Loptien, Jim Finnessy

The agenda for the meeting was distributed to the potential board members on March 2 and the EIN letter from the IRS, Certificate of Fact of Good Standing, potential by-laws, Articles for Incorporation, and Form 1023-EZ Eligibility Worksheet on February 28 via email.

New Business:

Judy Finnessy, as incorporator, appointed the board members and the Board of Directors in turn appointed the officers. Judy Finnessy was approved as president and director, Kim Langness as secretary and director, Lisa Riebling as treasurer and director. Brian Flamme, Don Gilbreath, Mark Loptien, and Arvin Michel were appointed as directors. The office of vice president was left open. Pastor Greg Zillinger was appointed director subject to his approval.

Arvin Michel moved that the appointments be approved. Don Gilbreath seconded. Motion carried.

Bylaws were discussed. It was agreed that it would be simplest to have only board members as voting members of the society. Judy will verify that this will work with the lawyer.

It was agreed that the bylaws should be revised under Section 2 to read as follows:

Section 2: Mission of the Corporation:

The Denver Society of Creation is a grass roots organization dedicated to promoting a clear understanding of the Doctrine of Creation recognizing that it is the foundation for all other Christian doctrine. We present the Biblical account of Creation (creation in 6-24 hour days about 6000 years ago and a global flood) as true and we demonstrate that the Theory of Evolution is an attack on all Christian teachings which causes many to reject the Christian faith.

It was agreed to have the changes drafted and emailed to the board for approval.

Judy Finnessy presented and requested input on the 1023-EZ Eligibility Worksheet.

Arvin Michel moved that the 501(c)(3)EZ form be filed, including payment of the \$275 filing fee. Lisa Riebling seconded. Motion carried.

Don Gilbreath moved that Meetings for the Board of Directors will be quarterly.

Lisa seconded. Motion carried.

Don Gilbreath moved that an account be opened at Bellco Credit Union; that one signature be required for checks by either the president, the treasurer, or the secretary; that any expenditures over \$500 would need the approval of two or more officers; that a petty cash fund of \$50 be established for small expenses; and that a check approval form be implemented for reimbursement of funds. Furthermore, board members shall be appointed by the president to perform an annual financial review, which shall take place yearly after the end of the calendar year and before the first quarter meeting. Arvin seconded. Motion passed.

Reports:

Upcoming speakers:

Evolution Achilles Heel--\$100 license for public showing.

Dr. Ed Boudreaux from Rocky Mountain Creation Fellowship for April, perhaps on dinosaur soft tissue

Barb Helmkamp for May 2017

Spike Psarris September 2017

Job Martin for May 2018

It was agreed to continue offering an honorarium for speakers of \$100, plus travel expenses.

The Society of Creation Conference will be in July at Concordia in Mequon, WI. We are able to live stream the conference. The registration fee is \$30 per person for attendance at the live stream location. Interest will determine if this is offered.

There was discussion and brainstorming about packets for youth and how they could be used. Don Gilbreath will review the contents of the packet that Peace uses.

There will be teacher training classes in New Mexico, Creation Apologetics Teachers Conference presented by Creation Training Initiative. Congregations will be encouraged to sponsor a member to attend.

Adjournment: The meeting was adjourned at 6:50.