

# MMOJ BOARD OF DIRECTORS MEETING

Monday, November 13, 2023

10am-Noon ET

Call to Order	Joan
Opening Prayer	Joan
Approval of Minutes of 10/23	Mary Al
Treasurer's Report	Mary

## OLD BUSINESS:

- Annual Meeting
    - Annual Survey Results
    - Budget Projections
    - Powerpoint Presentation
- Mary  
Mary  
Joan,  
Mary

## NEW BUSINESS:11am-NoonET; 10-11am CT

- Information Session for Board Candidates – Introductions
  - Review of Documents
    - Mission Statement
    - State of Florida registration
    - By-laws—Articles I, II, V, Vvi
    - Financial Report
    - Synod Response
    - Directors & Officers Insurance
    - Website
  - Adjournment
- Joan and  
Members