

**Friendswood Methodist Church
Board of Stewards Minutes
June 24, 2024 – Email Vote**

From the June 24 Finance Committee: Kristine Houtman, chair

- Discussion was held to have full Board discussion and a vote to move forward with Suzanne Vachon's (Finance Director) recommendations regarding the Freedom for the Future funds in hand. An email vote is appropriate since the Board does not meet in June. These recommendations were emailed out for anyone to reply with questions. Then a vote was taken.
- Suzanne recommended that we pay off the disaffiliation loan from the in-hand proceeds of the Freedom for the Future campaign. James Mainer made this a **Motion** and Linda Zeller seconded. There was a unanimous yes vote that this happen.
- Suzanne recommended that we make a \$300,000 payment from the in-hand proceeds of the Freedom for the Future campaign to the mortgage/building debt. Ivo Damman made this a **Motion** and David Hergert seconded. There was a unanimous yes vote that this happen.