

## Tulsa International Baptist Church - Minutes

Business meeting 8 November, 2020

11:04am start

Dali opened in prayer

Pastor Ted & Jane Lam, Andy & Candy Ting, Zhili Qin, Jason & Cassie Ting, Dali Sun, Scarlett Chou, Tricia & Zeke Wang, Leon Liu, Phyllis Chen, Perry Ruth & Daniel, Selina & Alex Newcomer, Jemma & Caila

1. Andy presented financial statement.
2. Pastor addressed personnel committee and finance committee will present a salary adjustment for pastoral and staff for new year 2021.
3. Pastor formally submitted his resignation as a pastor effective January 1, 2021.
4. Andy made a motion that Priscilla is the authorized signer, to sign the Lease for Pastor Ted office at 4815 S Harvard Ave and the Sales Contract Deed of TIBC building at 8707 E 19th St. Jason seconded. - All voted in favor, motion passed.
5. Andy made a motion to accept Harvard avenue for \$900 a month. Jane and Jason seconded. All voted in favor, motion passed.

Motion to adjourn meeting by Jane Lam, Jason seconded.

11:52am meeting adjourned.

Minutes recorded by Cassie Ting.