## Minutes of September 6, 2023 CSGK Board Meeting (electronic vote)

Αll

In follow-up to the last CSGK Board meeting, I am sending this message to request your vote for approval.

Margaret has spoken with Bishop Lohse. He has agreed to make appointments to the Board for both me and Ellen Brown through June 30, 2024 (subject to Board approval).

Ellen has expressed her desire to serve on the Board through December 31, 2023. The June 30, 2024 date was used for the Bishop for consistency between Ellen and me. Ellen's seat will be filled by a new member - advertising/request for board members will begin next week.

Please email me with your approval. Thank you.

Mike

Motion by Fr. Creagan. Second by E. Brown.

The following Board members voted in favor of the motion.

Fathers Creagan, Haro, Homic, Vyverman E. Brown, L. Buck, M. Ogrin, A. Riker, M. Yanik

Motion passes