

# College Church Special Board Meeting | AGENDA

Sunday, September 18, 2022, 9:00 AM | Zoom

Meeting Chair	Ralph Gifford III
Recording Officer	Michelle Lynn

**1. DEVOTIONAL, PRAYER, & CALL TO ORDER <sup>1</sup> | RALPH GIFFORD III**

**2. 2022 PROPOSED HVAC PROJECT**

**3. ADJOURNMENT**

---

<sup>1</sup> Per church business meeting vote on 01/24/16, quorum =  $\frac{1}{3}$  of board membership, rounding down and not including the chairperson. Quorum for this meeting is 8.