

Global Maritime Ministries, Inc.  
20204 Annual Meeting  
January 13, 2024

Attendees:

Joe Arnold, Dee Clubb, Daniel Poolson, Charlie Ray, Barry Ashe, Mike Colomb, Ralph Melian, Jeremy Simmons, Daniel Bruni, Don Cooper, Heather Johnson, Pam Martin, Philip Vandercook, and Pat Trembley.

Daniel Bruni opened in prayer and expressed appreciation and welcome to all members present.

He introduced Ralph Melian from the Governing Documents Committee to present the new Articles of Incorporation and Proposed By-Laws to be reviewed and voted on by the Board of Directors. Jeremy Simmons seconded the proposal and members voted, unanimously, to accept.

The Nominating Committee presented a roster of the Board of Directors that will begin serving through 2024, 2025 and 2026. In accordance of new by-laws there will be 3 groups to serve for 3 years rather than 5 groups for 5 years previously. All service will begin with 2024 and each member is eligible to serve for 3 consecutive terms. Each member is also serving on various committees and were encouraged to volunteer and support the ministry as much and as often as possible. Pam Martin seconded the proposal to accept members as listed and it passed unanimously.

Robert Roussel gave a report of the Reserve building progress. Phase II is complete which consisted of framing up new apartment and preparing for Phase III. Phase III consists of all finishing projects and waiting on bid from contractor. No date of completion is currently projected.

Philip reminded us of all of the opportunities to volunteer at the center on a regular basis as well as the upcoming Gala and Global Fest events. Gala moved to May 23rd and will be at the Audubon Tea Room as previous years. Global Fest will be in October and will include small gatherings at various churches during the online auction.

Daniel acknowledged all business completed and adjourned meeting.

Respectfully Submitted,  
Pat Trembley  
Board Secretary