

## Resolutions for Fellowship Council

January 26, 2012

RESOLVED,

1. That we approve the amended Policy and Procedure of the Chaplaincy Ministry, provided to the Fellowship Council this meeting.
2. That we approve the opening of a checking account at Lake City Bank for the Eagle Commission, per the Deposit Account Business Resolution provided to the Fellowship Council this meeting, and further authorize the following signers for this account: (any two) – Larry Chamberlain, Kenneth Seyfert, Susanne Kessler, Carol Soto, Linda Leonard, and Tom Avey.
3. That we approve the appointment of Grace Brethren Chaplain Lt Col Mark Penfold (US Army) as the FGBC Chaplain Endorsing Agent, to become effective upon the retirement of Col John Schumacher, tentatively scheduled for mid-2013.