



**YUCATAN
PRESBYTERIAN
MINISTRIES**

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Ministries**
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Yucatan Presbyterian Ministries, Inc. Board of Directors Meeting Minutes.

Call to Order:

Present Mark and Sandy LaGree, John Patterson and Rick Learman by conference call. Meeting held at TEI Rock Drill Conference room at 3:30pm on 25th day of August 2003.

Communications/Correspondence:

*Moved by John and seconded by Rick to approve April 2003 YPM meeting minutes, and accepted Cindy Merten as new member to the board of directors. Rick will write a confirmation letter to Cindy.

*Mark updated and presented YPM survival plan and business plan, which was accepted as current by the Board, with instruction that Mark is to continue further with development and improvements.

*Mark presented YPM, Inc. existing bylaws, with agreements made that Rick is to update and re-write.

*Moved by John, seconded by Rick to dissolve the YPM Board of Trustees and approved the official recorded recognition of the America Maya Foundation as a supported mission of YPM.

Financial Statements:

*As Sandy presented the balance sheets, income/expense statements, budget/revised budget for both the U.S. and Mexico, discussion ensued about general fund financial contributions and the management of disbursing funds through a centralized report of invoicing and receipts, by process and timing of the income and expenses in the U.S. and in Mexico. Conclusions were made to use the existing office in the U.S. in Ouray Colorado and in Mexico at a location to be found and used for base facility, housing, storage and office.

Organization/Institutionalization:

*Mark presented the process of forming the YPM, A.C., and was given instruction to continue on towards its final development into an organization.

Facilities:

*Mark presented the location of a facility for lease in Puerto Morelos and the possible acquisition of it, including thoughts and plans for YPM staffing and compensation. Instruction was given to not commit YPM to anything at this time, but that upon Mark and Sandy return to the Yucatan in September they are to continue in seeking property for YPM. Mark also reported the loss of use at the Merida property for YPM and the Come and See Missions teams. This was because of this property being owned by Ramon and Nadi Celis.

*Mark informed conditions at Home for Female Students and the Gutierrez family, Therapy Center and Hospital. The Home is to remain closed until the Gutierrez family has moved and a complete re-model re-build of the facility is complete, The Center beginning its fall semester will continue to receive financial support from YPM at \$930.00 US per month. The Hospital is still under re-view because of continual changes into a re-structured business. All these Facilities are under the care by the Mexican official registry of Association Civils.

Communications Materials:

Discussion continued about the promotion and presentation of YPM through the use of web site and pamphlets. It was again concluded that a committee of communications be formed. Further, that a capital fund and endowment fund committees be formed as well.

Next Meeting:

*December break – specific date to be determined. Mark is to stay in touch with John and Rick be e-mail and if necessary by phone.

*Ended in prayer, Amen.

Respectfully Submitted,
Mark D. LaGree
Board of Directors
Yucatan Presbyterian Ministries, Inc.