

Yucatan Peninsula Mission, Inc.
2005 Annual Board of Directors Meeting

For Meeting January 26, 2006

AGENDA
(Emailed by Mark)

Open: Prayer

Call to Order:

By telephone 970-325-7990, meeting room number 5, 12:00 AM Mountain Standard time, John Patterson, Kim Mitchell, Mark LaGree, Cindy Merten, Rev. Mark Hughey, Carol Stigger and Caleb Maclennan.

Pastor Mark Hughey is absent.

Introduction:

November 2004 minutes and December conference letter 2005:

Please review before meeting. Topics of discussion.

Present for approval. Need vote. Kim motions *to approve minutes Cindy seconds and all approve.*

Old Business: A. Corporate, Foundation Organization:

- 1.) YPM, A.C.-Mexico checking bank account established. Mark report. *Is open, Erly is the only name on account now. She does not want William to be signer.*
- 2.) YPM, Inc.-Corporation bylaws. Kim report. *Kim reports-all review.*
- 3.) Articles of Incorporation. Mark report-Accountant Bob Eakin recommends updating.
- 4.) USA 501 C3 to permanent 509 status. Need property documentation in Mexico. Mark report. *Will need to pay a lawyer, and a runner to retrieve documents in Chetumal. Should not need American representation. YPM ac should have copies of property ownership as well.*
- 5.) Rick Learman resignation from board. Need vote. *Kim motions to accept resignation of Rick. Cindy seconds and all approve.*
- 6.) Carol Stigger new Director. Need vote. *She questions what the responsibilities and legal obligation would be. Discussed making decisions as part of the Board and ensuring Board complies with our Mission. Carol unanimously voted in as a board member.*
- 7.) YPM, A.C.-Mexico partnership with National Presbyterian Church Mexico. John report. *William, on his way to Mexico City to get GA Mexico blessing for YPM ministry. Stan supports. Covenant relationship with the Presbyteries, we do not dictate projects.*
- 8.) YPM, Inc.-USA partnership with PC(USA), and San Antonio PC(USA) Missions conference. Cindy report. *This solidifies YPM as a PCUSA ministry. We are not run by them we are just registered with them as an Extra Commitment Opportunity. Each of us will need to get our own Presbyteries to support. Lets encourage others who support YPM to approach their presbyteries. Cindy reports that at the National level first we need the letter from William, but not at the local level.*
- 9.) Therapy Center for Down's. Need vote and to write a letter. Instruct William to deliver. *Kim motions , Cindy seconds, all approve. Carol agrees to write the letter if Mark will send some bullet points.*

B. Finance Contributions/Management:

- 1.) Financial. Mark report. *Over 50,000 in the account. Kim will send 10,600 today for the first team of the year. They'll be in Tecul? Church giving is down.*
- 2.) YPM Stocks. John, Kim report. *\$5,123.00 liquid assets recommended we move to long term stocks. Motions approved.*
- 3.) Credit Cards on Web Site. Caleb report. *Company we signed up with to accept credit card donations has changed hands but has been working so Caleb recommends we keep it to save contractual fees. —Mark gives Carol e-mail address for group communications.*

New Business: A. Corporate, Foundation Organization:

1.) Board of Directors Positions, Committees and responsibilities. Need all current contact information. Need vote. *Mark reports that Steve Kosup feels he can not take a board position because it may be a conflict of interest with his relationship with Boarder Ministries.*
All staying the same except Carol will be on Capitol committee. Also currently we do not have Vice Pres. All review committee responsibilities. Mark states he will go to Mexico when we ask him. We review the written descriptions of these committees. Come and see monies should be separate from YPM.

- 2.) Employees, Officers and Staff. William, Erly, Mark, Sandy, Pedro, Caleb, Ishmael, Marco and Hosts. Mark report. *William makes 750 per month, Erly 300 per month, Mark 500, Sandy 300, Pedro when teams are present 150, Caleb does not charge us, Ishmael thinks he's getting 500, Marco is the new Juan he's working on the house and hurricane damage, 100/ week. The first teams will not have an American host but again, Mark and Sandy are confident W&E can handle this with Teri, Mary and Pedro.*
- 3.) Operations, Facilities, Vehicles, Tools, Equipment and Materials. Mark report. *House is great, nice wooden gates made by Marco. William has big plans, fancy, for the base facility school. We may work on it a bit at a time. Vehicles are being repaired. 800 for glass etc. Mark frustrated with William not following through. Tools and equipment need to be replaced, but teams should not bring them. We lost many in the hurricane.*

B. YPM supported Mission Ministries:

- 1.) Come and See Missions. Mark report. *Nine teams for the year so far. Six of which are in June and July.*
- 2.) Field Experiential Education Program. Kim, Rev. Mark and Mark report. *Princeton has approved us for a student from May to August.*
- 3.) Medical Program. Mark report. *San Antonio will be coming and will provide financial support for the Bethesda Medical Clinic, outside Piste. Peninsular Presbytery would like YPM to support this clinic and medical costs for Pastors and their families, who don't receive any Medical benefits. As of now we are not able to do this financially.*
- 4.) Carol asks when she can go down there to check things out—Maybe with Cindy Feb. 18-25.

All discuss the possibility of meeting in Mexico October—possibly the week of the 15th. Meeting adjourned at 01:45 mountain time.