



# 2019 Annual Meeting Minutes

Date: April 24, 2019  
Time: 8:30 a.m. – 9:30 a.m.  
Location: ECCU Headquarters

Mission: Partner with Christ-centered ministries, businesses, individuals, and families to protect, grow, and share their financial resources.

Van Elliott, Chairman Board of Directors, welcomed ECCU members, staff, and visitors. He called the meeting to order and verified with Holly Culhane that a quorum was present. The inspectors were Holly Culhane, Todd Anderson, and Mark Middlebrook. Mr. Elliott led in an opening prayer.

Mr. Elliott briefly described the duties and functions of the Board and the Supervisory Committee, and the order of business for this meeting. He introduced the Board of Directors, Supervisory Committee members, and Board Emeritus.

Abel Pomar presented the President’s Report. Mr. Pomar described what the Credit Union did to give back in 2018 to reinvest our time, treasure, and talents. He explained ECCU’s journey of stabilization since 2014 and described the vision for the future of the Credit Union to become the preeminent digital financial institution and community builder. He mentioned a focus for 2019 and beyond is to make interactions with ECCU easy and simplify the needs of our members.

Jeremy Moser presented the Treasurer’s Report. Mr. Moser stated that the 2018 audited financial statement is available online. He reviewed highlights of the financial results for 2018.

Joyce Bennett described the responsibilities of the Supervisory Committee and presented the 2018 report. Our auditors have issued their opinion that ECCU’s Statements of Financial Condition as of December 31, 2018 and the Statements of Operations for the twelve months ended December 31, 2018 are a fair representation – in all material respects – of our financial position and operational results.

A motion was made, seconded, and carried to receive the President’s Report, the Treasurer’s Report, and the Supervisory Committee’s Report, and to approve the 2018 Annual Meeting Minutes as distributed.

Mr. Elliott presented the report from the Nominating Committee. The nominees for 2019/2020 were:

Board of Directors		Supervisory Committee	
Van Elliott	3-year term	Mike Painter	2-year term
Holly Culhane	3-year term		
Graham Crain	3-year term		

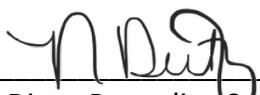
A motion was made, seconded, and carried to accept by acclamation the above individuals to the positions and terms listed.

Mr. Elliott acknowledged retiring Board Emeritus, Dr. Paul Kienel and presented him with a gift commemorating his 35 years of service to ECCU.

Mr. Elliott asked if there was any further business; there was none. He asked if there were any questions; there was none.

Dr. Kienel closed in prayer, and the meeting was adjourned at 9:30 a.m.

  
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C. Richard Ferree, Secretary

  
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Nicole Dietz, Recording Secretary