



## **BOARD of DIRECTORS MEETING**

**Wednesday, May 21, 2025**

Burner Residence  
5895 Ciudad Leon Ct., San Diego, CA 92120  
6:00 PM

*MISSION: To provide a Christ-centered environment, apart from the everyday world  
where all are welcome to increase their knowledge of and commitment to Christ,  
and join as fellow pilgrims on their journey of faith with God.*

**Please review these documents before the meeting, and send any questions/comments to the document's author.**

1. Dinner begins at 6:00 PM – Provided by Robert Burner
2. Opening prayer at 6:30 PM – Robert Burner
3. Gala Report & Debrief – Margie Williams & Annette Moore
4. Executive Committee Report – Tim Cusick
5. Women's Auxiliary Report – Kelly Sinclair
6. Review/approve last BoD meeting minutes – Laurence Varela
7. Finance – Tim Cusick, welcome Kelly Sinclair
8. Insurance Task Force –
9. Executive Director Report – Martin Rosales
10. Active Committee Updates
  - o Buildings and Grounds – Bob Wiley
  - o Risk Management – Rob Laff
  - o Nominating Committee – Tim Cusick, welcome Margie Williams
  - o Development – Stephanie Kiesel
11. New Business
12. Review upcoming events, committee meetings and next board meeting – All
  - o Next BoD Meeting: 08/20/25 (Optional/Virtual)
13. Closing Prayer – Kelly Sinclair