



**Foothills Board of Trustees  
Approved Special Meeting Minutes  
January 6, 2022, 6 pm**

**Board Members Present:** Sue Sullivan, Richie Nelsen, Andrea Delorey, Walter Nash, Linda Kothera, Doug Powell, Rev. Gretchen Haley as ex-officio

During the board's monthly working discussion session, due to a deadline from an outside agency, the board held a discussion and a vote to authorize a loan commitment with First National Bank of Omaha, per the research and recommendations of the Building Expansion Team and the Finance Team.

This loan commitment was the best of several offers from various institutions and met all of the major needs the BET and FT had identified for a funding solution. The offer combines both construction financing (as a line of credit) and a flexible and competitive long-term loan offer for up to \$1.5 million (as approved by the congregation Feb 21, 2021).

The vote passed unanimously, and it was agreed that Sue Sullivan, as board president, would co-sign the loan with senior minister Gretchen Haley.

**The meeting was adjourned at 7:07 pm**

**Minutes written and presented by  
Sue Sullivan**