

PLP BOD CLOSED Meeting Minutes – Date: May 02 2007

In attendance: John Moloney, Jackie Hayes, Barbara Freund, Anne McIntosh.

Absent: Kate Alice Dunaway, Aurora Tudela

Guest: Otho Tucker

IX. Location: Conference room at Conference Room at Mooresville Public Library, Mooresville, NC

Otho reported that the old Davidson Day facilities are looking good; he hopes to hear in the next 48 hours if Raleigh will approve and if the owner will create a lease for us.

John reported all is on go with St. Therese that Father Vince is still on board and all is looking good. We are in good positions at both sites. John reiterated that if Davidson Day comes through, we will bow out of St. Therese.

Anne asked where we were with Lake Norman Fellowship; Otho said we are still reviewing the lease.

PLP BOD came out of closed session.

Respectfully submitted,

Anne McIntosh, PLP Secretary