

EXECUTIVE COMMITTEE MEETING MINUTES
Allegheny East Conference Corporation of Seventh-day Adventists
Pine Forge, Pennsylvania
December 11, 2022

THE EXECUTIVE COMMITTEE VOTED THE FOLLOWING:

EMPLOYEE/PERSONNEL:

1. **Voted to approve**, Jackson Doggette, Jr. – Stewardship/Philanthropy Director.

COMMITTEES APPOINTMENTS:

1. **Finance Committee (*voted and approved*):**
 - a. Vice President for Finance, Chair – Lawrance Martin
 - b. President – Marcellus Robinson
 - c. Vice President for Administration – Gary Wimbish
 - d. Stewardship Director – Jackson Doggette, Jr.
 - e. Layperson (Exec. Com.) – Christopher Williams
 - f. Layperson (Exec. Com.) – Nadege Duvernay
 - g. Pastor (Exec. Com.) – Marcus Harris
 - h. Assistant Treasurer (Perm. Invitee) – Owillie Joseph

2. **Audit Committee (*voted and approved*):**
 - a. Cheryl Chavers, Chair
 - b. Watson Pericles
 - c. Erika Tross
 - d. Thomas Monk
 - e. Denise Creary

3. **Capital Projects Committee (*voted and approved*):**
 - a. Vice President for Finance, Chair – Lawrance Martin
 - b. President – Marcellus Robinson
 - c. Vice President for Administration – Gary Wimbish
 - d. Ministerial Director – Gene Donaldson
 - e. Lay Person – TBD at a later committee meeting
 - f. Lay Person – TBD at a later committee meeting
 - g. Lay Person (Exec. Com.) – Thomas Monk
 - h. Pastor - Errol Stoddart

4. **Pine Forge Academy Board (*voted and approved*):**
 - a. Superintendent of Education, John Alberty
 - b. Professor – Michael Allen
 - c. Retired Professor – Nicceta Davis
 - d. Columbia Union Representative – Ileana Espinosa
 - e. Youth Ministries Director – Patrick Graham
 - f. Regional Rep. at US Senate – Christopher Johnson
 - g. Former Educator – Leonor Boulin Johnson
 - h. Business Manager for PFA – Reginald Lee
 - i. AEC Vice President for Finance – Lawrance Martin
 - j. AEC President – Marcellus Robinson

COMMITTEES APPOINTMENTS (continued):

4. Pine Forge Academy Board (voted and approved) continued:

- k. Vice President for Administration – Gary Wimbish
- l. Chairperson of PFA Historical Society – Phyllis Mitchell
- m. PFA Foundation Chairperson – Edward Pelote
- n. Parent Association President – T. DuWayne Privette
- o. PFA Principal – H. Clifford Reynolds III
- p. Alumni Association President – Sokoni Scott
- q. AEC Pastor – Errol Stoddart
- r. NAD Vice President – Calvin Watkins
- s. Dean, Howard University – Gina Brown
- t. PFA Consultant (Invitee) – Eldridge Edgecombe

RETIREMENT REQUESTS:

1. *Voted to approve*, retirement request from Richard James, 33 years and 5 month of service, effective date is July 1, 2023.
2. *Voted to approve*, retirement request from Yveniel St. Luc, 34 years and 8 months of service, effective date is June 1, 2023.
3. *Voted to approve*, retirement request from Duane McFadden, 10 years and 6 months of service, effective date is July 1, 2023.