

**Old Chatham Monthly Meeting
Meeting of Trustees
Sunday, January 25, 2015**

Present: Nathaniel Corwin, Margaret Carlough, Vicki Smith (recording), Mary Lou Peck (clerk), Bob Elmendorf, Chris Erb, Spee Braun

Meeting began at 12:30PM with a few moments of worship.

Agenda:

Two items require action by the Trustees:

1: OCMM Child Protection Policy

2015 - 01 - 01: The Trustees of Old Chatham Monthly Meeting approve the Child Protection Policy which was approved by the Old Chatham Meeting for Business on August 10, 2014.

2. OCCM Policy Regarding Conflicts of Interest and Disclosure of Related Activities

Trustees discussed and approved the policy as written, and executed the necessary annual forms required of each trustee.

2015 - 01 - 02: The Old Chatham Monthly Meeting Trustees approve as written the Policy Regarding Conflict of Interest and Disclosure of Related Activities.

Meeting adjourned at 12:40pm after a few moments of silent worship.