



First Board Meeting Minutes

The initial meeting of the Board of Directors of **El Roi Digital Ministries** was called to order.

The following directors were present:

- Michael Acosta Gatica
- Gabrielle Crystal Lara
- Lidia Yolanda Rocha

A quorum was present.

Resolution 1 — Adoption of Bylaws

The Board reviewed the proposed bylaws for El Roi Digital Ministries, including for virtual meetings and electronic signatures.

Upon motion duly made and seconded, the bylaws were **approved and adopted**.

Resolution 2 — Appointment of Officers

The Board appointed the following officers:

Executive Director

Michael Acosta Gatica

Board Chair

Gabrielle Crystal Lara

Secretary / Treasurer

Lidia Yolanda Rocha

Resolution 3 — EIN Confirmation

The Board acknowledges that the Internal Revenue Service has issued the following EIN for the organization:

41-4856623

Resolution 4 — Bank Account Authorization



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The Board authorizes the Executive Director to open a bank account in the name of **El Roi Digital Ministries** for the purpose of conducting ministry operations.

Resolution 5 — Application for Tax Exempt Status

The Board authorizes the Executive Director to prepare and submit the application for **501(c)(3) tax-exempt status** with the Internal Revenue Service.

Resolution 6 — Adoption of Governance Policies

The Board reviewed and adopted the following governance policies of El Roi Digital Ministries:

- Conflict of Interest Policy
 - Digital Ministry Policy
 - Social Media Ministry Policy
 - Online Donation Policy
 - AI Content Policy
 - Financial Accountability Policy
 - Website Legal Policies
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The meeting was adjourned.

Electronic Certification of Minutes

These minutes were reviewed and approved by the Board of Directors of El Roi Digital Ministries through the official Board Portal.

The official approval date is recorded within the Board Portal and reflected in the finalized approval certificate.

The approval record, including all electronic approvals, timestamps, and audit data, is maintained as part of the ministry's official records.