

MINUTES OF ORGANIZATION MEETING

OF BOARD OF DIRECTORS OF

MAILBOX MINISTRY INTERNATIONAL, INC.

The organizational meeting of the Board of Directors of Mailbox Ministry International, Inc. was held through an online meeting at: <https://na1.connect.acrobat.com/mailboxministry> on Thursday, February 12, 2009 at 8:00 PM.

Present were: Frank Romanek Jr., Jen Adams, John Rockelman and Michael McDill, being persons designated as the Directors in the Articles of Incorporation and/or participating as directors of the Board of Directors.

The meeting commenced at 8:24 PM and Michael McDill opened the meeting in a short devotion from Revelation chapters 4 and 5.

The Secretary, Jen Adams, read the October 23, 2008 minutes. The minutes were accepted as read.

Prior to discussing Old Business, the President displayed the Corporation's cash balance from its Provident Bank checking account, totaling \$407.21. He stated that he learned a lot during the 2008 fiscal year and that he changed the Corporation's bank account from Chase to Provident Bank for accessibility reasons and because Chase bank deducted \$10 per month from the account's balances for the use of downloaded financial software. Romanek stated that he plans to compile a financial folder with a sealed envelope containing all financial information and passwords for Rockelman. Rockelman agreed to maintain the financial information. Romanek added that the Corporation has received three separate donations apart from VESID. Adams motioned to add the aforementioned discussion to the quarterly meeting's minutes and McDill seconded the motion. Motion passed.

OLD BUSINESS

Adams noted that she still plans to translate the <http://www.chooseheaven.org> website into Spanish. Romanek suggested that she compile the translation in Microsoft Word and have it read and verified by another Spanish-speaking individual for accuracy and quality-assurance reasons. He also mentioned that once the Spanish site is up and running that there is a link for questions to be mailed to Adams's e-mail for her to respond in Spanish.

Romanek mentioned that the statement for Board members to present at local churches has not yet been composed.

Romanek advised that ImportantOne.com and ChooseCreation.org are new Corporation websites that are currently functional. ImportantOne.com was donated to the Corporation by Faithful Design and Print. PickPrayer.com is not functional yet because Romanek has not decided how to further develop the website. Romanek requested that the Board e-mail him with ideas for the PickPrayer.com website within the next business quarter. He stated that ImportantOne.com and

ChooseCreation.org were submitted to McDill for approval; the sites were approved but required some corrections.

Romanek mailed out oversized postcards to all community members with the Corporation's web address on it. He stated that this effort affords individuals the opportunity to view "what church is about" in the comfort of their own home. He commented that the current generations are absorbed with the Internet and that it is a necessity for churches to have a presence online. He would like the Corporation to assist churches in developing websites and providing the churches with the option of having their webpage linked to the Corporation's website. He suggested that the website development be free of charge or that it be accompanied by an annual expense since it only costs the Corporation time. Romanek demonstrated to the Board how the Corporation's website is linked to Efchurch.org. McDill asked if Romanek has his own server, but the President indicated that he plans to continue working with the companies with which he is currently working; the sites are inexpensive and template-driven. He explained that each church would own its own site, so if they decide not to use the Corporation to assist them with the website, they will still be able to have a fully functional site. McDill suggested that with the Corporation providing churches with free websites, the individual churches may feel led to donate to the Corporation.

Romanek commented that he has page extensions which cause the webpage Chooseheaven.org to appear first when the phrase "Choose Heaven" is typed into a Google.com search. He mentioned that there is another option, in which the Corporation pays two cents to Google.com to have an ad placed on the search engine page for individuals to click. He tried this once before and he said that it worked well. McDill mentioned a French individual's website LookingForGod.com, which he had heard about on the news. He explained that the site is simple and ad-free and that it has received a lot of views and he stressed that the goal of the Corporation is to stay ad-free and to promote nothing but the gospel.

All Board members present at the meeting received their business cards.

Romanek mentioned that Yarosh has not been present at the past two Board meetings; he wondered if Yarosh still has a desire to continue serving on the Corporation's Board. Romanek attempted to contact him via e-mail and telephone to inform him that it is okay for him to stop serving on the Board, but he has been unable to get in touch with Yarosh. Romanek mentioned the possibility that the Board may consist solely of himself, McDill, Rockelman and Adams in the future. He believed that Faithful Design & Print and the Corporation helped Yarosh to become employed at Word of Life and that perhaps the Corporation was only a stepping stone for where Yarosh is now. Romanek stated that there is no official decision yet because he has been unable to contact Yarosh; he stated that once Yarosh responds to his e-mail, he will advise all of the Board members of Yarosh's response. He suggested the possibility of incorporating non-Board member volunteers in assisting the Corporation in its business. He stated that perhaps teenagers would participate in creating an online tract and submitting it to the Corporation for review, which could potentially become a new Corporation website.

NEW BUSINESS

Romanek asked Rockelman if he feels led to translate the ChooseHeaven.org website into

Japanese. Rockelman mentioned that his pastor runs a site in Japanese entitled JapanChapel.com. Romanek asked Rockelman to build a webpage to direct viewers to JapanChapel.com. Rockelman advised that his pastor will be the second individual to verify the content on the webpage for accuracy and quality assurance reasons.

Romanek mentioned that he instructed courses on e-commerce for the USPS in different parts of New York State, which allowed him to instruct others on how to use the Internet. He believed that the Lord provided him with this training to assist him in realizing the Corporation's mission and goals. This opportunity allowed him to become more familiarized with public speaking.

Romanek's goal is to have five Corporation websites up and running on the Internet. He stated that once the websites are online and fully developed, he plans to have 1,000 business cards printed for each website. He also would like to develop a brief DVD for the Corporation, to include the mission statement, goals, etc. to be mailed to churches with the accompanying business cards. He would like to see the production materials mailed to churches to give them the option of having a Board member speak to the congregation about using tools in their own homes to evangelize. He would then like the Board members to participate in speaking engagements. He mentioned that business cards, handouts, postcards, bumper stickers and other materials could be provided to the churches for dissemination to help spread the gospel. He asked the Board for permission to begin making presentation materials for churches, to later be presented to the Board for subsequent approval. Romanek stated that he and McDill will work together to ensure that the production materials are spiritually "correct" and then the Board will be asked for its approval. The motion passed unanimously to allow Romanek to begin working on production materials. He mentioned using Tangle.com (which used to be Godtube.com) to post examples for review and he stated that each item will last between three and four minutes in duration. The Board agreed for the presentations to be posted to Tangle.com for future review.

Romanek stated that he would like to speak with Rockelman via telephone on another date to discuss all financial matters.

The following persons were nominated for a new term as officers of the Corporation to serve until their respective successors are chosen and qualify:

PRESIDENT: Frank Romanek Jr. VICE PRESIDENT: John Yarosh

SECRETARY: Jen Adams FINANCIAL OVERSEER: John Rockelman

SPIRITUAL OVERSEER: Michael McDill

The term for the reestablished positions is from January through December 2009. The nominations passed unanimously with the caveat that the positions can be changed in the future and that the positions will either be reviewed at the next quarterly meeting or at a special meeting to discuss Yarosh's role with the Corporation.

There being no further business requiring Board action or consideration; the meeting was adjourned at 9:46 PM. Rockelman closed in prayer at 9:46 PM.

The next meeting was scheduled to be held on Thursday, 23 April 2009.

Dated: February 12, 2009

Secretary of the Meeting: Jen Adams