



Living Independently for Today and Tomorrow – LIFTT’s mission as a 501(c)(3) nonprofit Center for Independent Living serving Southeastern Montana, is to empower aging and disabled individuals to live independently through education, support, and opportunities.

**Meeting Board Meeting
1241 Crawford Drive
Billings, MT 59102**

**Date: May 23, 2025 (Thursday)
Time: 7:00 AM -8:00 AM
Telephone: (406) 259-5181**

**Agenda for the Extraordinary Meeting of LIFTT's Board of Directors
Scheduled for Thursday, May 23, 2025, at 7:00 AM**

I. Call to order:

- | | |
|--|--------|
| a. Check-in & Quorum | Chair |
| b. Welcome and introduce new board members (if any) | Chair |
| c. Approval of previous meeting minutes | Motion |
| d. Review and Approval of Agenda for the February 12, 2025 meeting | Motion |

II. Old Business:

- | | |
|--|-------|
| a. Discussion of old business (if any) | Chair |
|--|-------|

III. Public Comment

Team Members

IV. New Business:

- a. Approve the leasing of part of our facility located at **1241 Crawford Drive, Billings, MT 59102**, to the **Greek Orthodox Community of Billings**. They have expressed interest in using our **sanctuary/auditorium, fellowship hall/community room, kitchen, and front parking lot** for their religious services and meetings. They propose to meet, once a month, during the following times, which do not conflict with LIFTT’s regular operations:

Wednesdays, 7:00 PM – approx. 8:30 PM (prayer meetings)

Saturdays, 4:00 PM – 6:00 PM (confession and vespers)

Sundays, 9:00 AM – 12:00 PM (Orthros and Divine Liturgy)

In return, they have offered to pay **\$1,000.00 per month**. This fee includes a contribution toward utilities, basic maintenance, restroom supplies, and security services.

Additionally, they have agreed to **provide liability insurance** — using the same insurance broker LIFTT works with — and have agreed to sign the formal **Facility Use Agreement**. The agreement is designed to be fully protective of LIFTT’s interests and includes a provision that it may be **terminated at any time** with appropriate notice.



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After discussing the proposal with our Board Chair, **Garrett Mills**, I am pleased to share that he supports this initiative. I believe this partnership aligns with LIFTT’s mission to support and engage with the broader community, and may also serve as an opportunity to build new relationships with individuals connected to the Greek Orthodox community in Billings.

I am seeking your **authorization to sign the attached Facility Use Agreement** on behalf of LIFTT.

V. Other business:

a. Discussion of other Business Chair

VI. Adjournment: Chair

VII. Calendar of Future Board Meetings:

| Weekday | Date | Quarter | Time |
|----------|-------------------|-------------------------|---------|
| Thursday | June 5, 2025 | 3 rd Quarter | 4:00 pm |
| Thursday | September 4, 2025 | 4 th Quarter | 4:00 pm |
| Thursday | December 4, 2025 | 1 st Quarter | 4:00 pm |
| Thursday | March 5, 2026 | 2 nd Quarter | 4:00 pm |
| Thursday | June 4, 2026 | 3 rd Quarter | 4:00 pm |
| Thursday | September 3, 2026 | 4 th Quarter | 4:00 pm |
| Thursday | December 3, 2026 | 1 st Quarter | 4:00 pm |
| Thursday | March 4, 2027 | 2 nd Quarter | 4:00 pm |
| Thursday | June 3, 2027 | 3 rd Quarter | 4:00 pm |
| Thursday | September 9, 2027 | 4 th Quarter | 4:00 pm |
