



Peter Kivett
Family Association, Inc.

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Peter Kivett

An IRS-Recognized Non-Profit
 501(c)(3) Educational Charity
 EIN 46-0500366

October 30, 2019

PETER KIVETT FAMILY ASSOCIATION, INC.

2019 ANNUAL MEETING MINUTES (PRELIMINARY)

On October 27, 2019 the PKFA met in the fellowship hall of Mt. Pleasant Baptist Church, near Liberty, NC. President Ron Cheek welcomed the 35 attendees and following the blessing, a wonderful covered dish meal was enjoyed. President Cheek noted that several interesting photo albums had been brought by members as well as individual pictures of Kivett family members and ancestors. Also a book containing Mt. Pleasant conference meetings from the 1800's was displayed. This ledger was loaned to the PKFA by the church to exhibit for the day.

Following the meal, President Cheek called the PKFA meeting to order and began with Board of Directors reports, Treasurer Edna Jo Hackett reported 2019 income from membership fees and donations totaled \$583.55, disbursements (2019) of \$442.75, and an ending balance of \$4,632.77. Property & Assets Director, Jerry Kivett, reported that son Greg Kivett had taken care of mowing at McMasters Cemetery and removal of a tree fallen across cemetery access. NC Activities Director reported that all had proceeded well with set-up and asked for group's assistance at conclusion of meeting to return church's fellowship hall to pre-meeting status. Paula Weller, DNA Project Coordinator shared comments about DNA testing used in uncovering connections to past and family's Kivett origins. Mrs. Weller then reported, as Advancement Committee Chair, information concerning ways to continue to maintain the McMasters Cemetery which is one of the PKFA's mission goals. She is researching and working with an attorney to find ways to perpetuate the upkeep of the cemetery for many years to come. She will report to Board of Directors her findings and future steps needed to fulfill this mission goal. Secretary/Historian Report was presented by Mr. Bill Kivett in written form to those present. Mr. Kivett reported as Historian on some very interesting and exciting news about ancestor, Peter Kivett. Bill has been in contact with sources in Canada and Europe that may lead to more knowledge concerning Peter Kivett's origins possibly in the Netherlands. Bill's information and updates can be found on PKFA website. All of these Officer reports were approved as given.

President Cheek presented changes to PKFA By-Laws consisting of new contact names and addresses, and minor changes to duties of secretary and treasurer positions. These changes did not require a vote. President Cheek then presented as new business, the 2020 slate of officers for PKFA:

President: Ron Cheek	Vice President: Peggy Cheshire
Secretary: Shirley Kivett	Treasurer: Edna Jo Hackett
Property & Assets Manager: Jerry Kivett	Historian: Paula Weller
NC Activities Coordinator: Jan Cheek	DNA Project Director: Bill Kivett

President Cheek asked for any nominations from the floor and receiving none, called for a vote on the 2020 slate of officers presented by the Board of Directors. The slate was approved as presented.

President Cheek asked for the attendees to introduce themselves. One dollar gold commemorative coins were presented to those fitting the following categories:

Youngest Female: Emily Kivett, age 8	Oldest Female: Dolores Harvell, age 86
Youngest Male: Noah Kivett, age 5	Oldest Male: Forbis "Pete" Kivett, age 91
Traveled Greatest Distance: Kimberly O'Donahue from Washington State	

President Cheek asked for retiring secretary/historian, Mr. Bill Kivett, to come forward. The Board of Directors presented Bill with a plaque commemorating his 20 plus years in these offices and many other contributions that he has made to the PKFA over his years of service. Bill offered "good-byes" to the attendees. Dolores Harvell offered praise and thanks to Bill for his many years of dedication to the PKFA. Bill received a standing ovation in recognition and appreciation for his tireless dedication to this family's history and future. Thank you, Bill.

President Cheek offered a Benediction and the 2019 PKFA adjournment

Respectfully submitted,

Jan Cheek (substitute secretary 2019)

