

MEETING MINUTES: May 17TH, 2024 THE INFINIT™ FOUNDATION

MISSIONS GIVING

It was suggested to change the verbiage in Article IV of Infinit's bylaws, from "churches and ministries" to "domestic and overseas missions". This does not change Infinit's giving goals, it only emphasizes Infinit's focus on Gospel-driven missions. No quorum was present, so a digital vote will need to be cast.

Wycliffe® Bible Translators was suggested as a potential recipient of Infinit's tithes, to support the global distribution of Bibles written in every language. No quorum was present, so a digital vote will need to be cast.

INFINIT DOMINION™ THEME PARK

The scale of the park was discussed. It was mentioned that the size of the park should be more compact than a "mega park" to enable "*plantability*" of the concept.

The board emphasized the value in creating a safe place for families, aside from being a Gospel driven venture. A place where one does not have to worry about worldly agendas infiltrating entertainment.

It was noted that characters from stories in The Infinit Universe[™] would contribute to a Gospel-driven influence upon certain attractions in the park, as certain journeys from characters in the series are highlighted.

The cost model was discussed—as well as how to make admission free while covering all of the costs associated with running the park (payroll, food, etc.). A director added that the park itself doesn't have to be free (for the sake of covering these expenses), and perhaps lower admission costs to the point where park income is simply used to cover operational expenses, allowing for competitively low admission prices.

Another director suggested park expenses be funded by Eternity Chapel donor income, allowing the Church to fund Infinit's theme park ministry, making it free to the secular consumer, drawing inspiration from Paul's "taking from other churches to present the Gospel free of charge" to the Corinthians.

It was discussed that the cost of food could be charged in the park.

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FREE CHRISTIAN SCHOOL CONCEPT

A director suggested a new project under the Infinit Foundation's leadership: A free Christian school that would allow children the freedom to obtain an education outside of the secular environments of the public school system. This was concurred by other members of the board, and it was noted that another non-present board member had also suggested an education program under Infinit's leadership. A director suggested that perhaps it could be done as a part of Eternity Chapel, and perhaps a virtual school (iPads, computers, and tablets) program, easily accessible to families, and easily scalable. It was suggested that a committee be created to continue to develop this idea.

ETERNITY CHAPEL: VR MINISTRY

A general update was given to the board as they perused Eternity Chapel's new website at <u>EternityChapel.org</u>. Information on the VR church concept, its inception in the beginning of 2023, and ministry highlights were shared, such as VR "streetside" outreach, Salvation responses, and the recent real-life wedding of a couple that became engaged at the VR church. Eternity Chapel currently operates online, in virtual reality.

A director suggested purchasing a server, to keep costs down as the ministry expands, rather than rent a server (estimated costs around \$500/month). Another director suggested that the redundancy of a cloud server (such as Google Cloud Server) comes equipped with anti-hacker technologies that can help to protect the ministry, should it become popular.

Plans were revealed to develop a mobile app for Eternity Chapel, enabling users outside of virtual reality to join a church service with their smartphone.

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