

MINUTES

To: Daniel Ray Zimmerman

From: The Board of Directors

Subject: Minutes of the August 4, 2006
Board Meeting

cc: Chapin, Freeman, Vogt (conference call)

Date: Wednesday, August
16, 2006

Universal Life Church / ULC Monastery Inc.

Basis for Discussion: Memorandum dated Tuesday August 4, 2006
Length of Discussion: 2.5 hours (estimated)
Board members present: Daniel Chapin, George Freeman, Jeffrey Vogt, Board
members absent: Daniel Ray Zimmerman
Staff in charge of topic: George Freeman
Other staff at Board table: none
Outside participants: Lane Rasberry, Trygre Jones

Summary of Decisions Reached: **Immediate Removal**

Topic: Daniel Zimmerman has committed fraud during his financial mismanagement of the Universal Life Church /ULC Monastery Inc. His physical and mental condition has rendered him incompetent to function. He has behaved in such an outrageous manner which is unbecoming for a member of this Board. His criminal activities have damaged the reputation of this church. Thus, for the reasons stated here and below, he is removed as President, Board member, and of any and all other capacities as an officer in this corporation. He is ordered by this Board to provide a full accountability of all files on the church's financial expenditures. His failure to produce all records which includes all credit card records will terminate this board's decision to allow him to remain at the church property residence, located at 2159 S Sky Tanner Drive, Tucson AZ.

Findings:

1. Daniel Zimmerman, on or about November 19, 2005, made comments directed at customer service attendants of Park Place Mall in Tucson. Daniel Zimmerman made threats to those present as well as other mall patrons that "...he could blow this place up along with all the other stores and that he doesn't care because he is dying anyways..." (See *Tucson City, Case Number: M-1041-CR-5087549*). He has used unauthorized funds from this church's bank account to pay his private attorney to defend his criminal conduct.

Case Number: M-1041-CR-5087549	Case Category: Criminal	Case Title: ST of AZ vs ZIMMERMAN DANIEL R	
Court: Tucson Municipal Court	Judge: HON WENDY A HERNANDEZ	Filing Date: 11/22/2005	Disposition Date:
Party Name: DANIEL RAY ZIMMERMAN 2159 S Sky Tanner Drive, 85748-Tucson AZ ,5801		Party Type: D 1 - DEFNDT/RESPNDT	Date of Birth: 11/22/1948

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2. Daniel Zimmerman, on or about January 13, 2006, misused the churches banking institution Chase Bank in an attempt to deposit stolen counterfeit checks. This act was done after he had been told by Tucson Chase Bank (account 661794578) that the check he attempted to deposit was no good. He furthered this illegal action by depositing the counterfeit check in an ATM. In the planning stages of this scheme he surreptitiously had the church's Seattle attorney draft a POA for his accomplice Gary Lee Munroe a/k/a "The Shaman". Continuing his effort to defraud other financial institutions, he instructed the church's Seattle attorney not to speak to board member George Freeman regarding the POA and its purpose. He has used unauthorized funds from this church's bank account to pay his private attorney to further this criminal enterprise scheme. (see *forged Reagent Chemical & Research Inc. check #3623527*)
3. Since taking control of the website and operations of the bookstore, George Freeman has repeatedly asked for copies of financial statements, corporate reports, and accountability documents which are required under the laws of Arizona for not-for-profit organizations. Daniel Zimmerman has continued to refuse to allow any board member to review any documents pertinent to the financial affairs of this institution.
4. Daniel Zimmerman has a practice of using his own person credit cards for

payment of church expenses in order to secret his transactions from this board. He then pays his personal credit card bills with money from the ULC Monastery Tucson Chase Bank account 661794578. Since February 2005 Zimmerman has used numerous (15-20) personal credit cards for his and this church's business.

5. On Tuesday August 1, 2006, Reverend Zimmerman ordered the church's webmaster Josh Stottlemeyer to turn off the website which has resulted in the Seattle office not being able to attend to the needs of the members of the church who request services. Many customers' monies and donations have been taken without the just compensation that the website promises.
6. Daniel Zimmerman's stated reasons for disabling the site is in a letter and voice recordings by Qwest message center (*see CD of voice recordings*). He claims that the operating costs of the material and staff exceeded his personal expectations and that he has to tap his savings accounts. This board was never told about any personal or corporate savings accounts. Zimmerman refuses to elaborate as to how ceasing all business will result in a future increases in sales.
7. He has also called and fired Owen & Co. CPA's hired by Freeman to pay sales taxes to the City of Seattle for items sold in the City of Seattle. Records show that twenty-four months ago, the purchase of supplies for this website, when managed by Amy Long, was \$12,011 dollars for the month of July, 2004, which did not include any payroll wages and the purchases made in Tucson by Br. Daniel in 2004. This Board has concluded that Daniel Zimmerman at that time had higher production costs for operating the website than in 2006 when operated by Rev. Freeman.
8. Further, ULC headquarters in Modesto California charges a fee for degrees and credentials as sold on the ulc.org website. Brother Daniel has refused to pay Modesto for the items we have sold and has claimed that he did not know that the \$50,000+ monthly sales of numerous degrees and credentials were being sold, nor was he aware that as the sole administrator of funds he had an obligation to pay Modesto for their services rendered. In Reverend Freeman's conversation with Andre Hensley, Br. Hensley acknowledged that Br. Daniel has been stalling payments to Modesto, and also has had full knowledge for the past three years of the debt which he owed to Modesto for materials sold.
9. Reverend Zimmerman has on numerous occasions spoken with church members, employees, and merchants in such an inappropriate manner that Zimmerman has placed this institution under liability of sexual harassment

litigations. He has made sexual innuendos to the college age Seattle staff and demanded that Rev. Freeman install cameras on the desktops of the young male workers so that he could "watch them".

10. Lewis King, employee of the Seattle Branch of the ULC Monastery Inc., stated that Daniel Zimmerman has told him over the phone that he should routinely feel his testicles in the shower. He has made similar suggestions to former employee Jeffrey Vogt. Because of his special interest in King, Zimmerman has stated (*see CD of voice recordings*) that King will always be on Zimmerman's payroll, even if King does not do any beneficial work and stays at home.
11. Because the church's income depends on the functionality of the website at www.ulc.org, the board of directors hereby orders the webmaster to return full control of the site and deny and refuse any and all internet and voice access or conversations from Daniel Zimmerman. Should a temporary restraining order be needed directing Josh Stottlemeyer of the Helix Group to implement this order, then the cost of such litigation is to be recovered by legal action against the Helix Group. Full control of website will be assigned to the Seattle Fulfillment Center and it shall remain under the control and directions of the Seattle office until such time as the board directs otherwise.
12. This board realizes that the property at 2159 S Sky Tanner Drive, Tucson AZ 85748-5801 is owned by this church and allows Daniel Zimmerman residence therein. However, in his inability to function mentally, he has allowed addicted drug users to remain and live on the property, along with allowing access to and use of church funds. As a result of Br. Zimmerman actions, police incident records on the property have been created as to the removal of these people.
13. Br. Daniel has defrauded the Social Security (*see Zimmerman's hand written letter In re: Investigator Danny Torres, of Social Security*) and Medicare system by not disclosing that he and only he has had access to the donations and income given to the church, which he has used for his own benefit. Br. Daniel maintains that he is paid one dollar in salary, where in fact he has paid his immediate family and others for services that do not benefit the church. When asked for copies he has refused and became agitated, further claiming that he has the right to remove various members of the board because he is

the sole authority under the laws of the state of Arizona his vote is a prime vote. He further maintains that his creation, the Book of Covenants, is a back door which allows him to interpret the laws and regulations for this institution, and that not even the IRS can interpret his meanings, and that the Book of Covenants [he] created in writing as it was revealed to [him] in the desert, [sic] and the IRS cannot say anything at all regarding his legal and tax related decisions.

Decisions:

14. The ULC Monastery is a not-for-profit organization which generates gross sales in excess of \$500,000 a year. As a non-profit organization the ULC Monastery is required to comply with various state statutory regulations in regards to properly managing all funds that it generates. This board engages Owen & Co, PS a CPA company to determine the extent of ULC Monastery's violations and determine what actions are needed to be undertaken to bring this church into good standing and consistent with all governmental regulations.
15. Wherefore, in order to better serve and preserve our institution, and look towards the future, it is the joint belief of this Board that Reverend Daniel Zimmerman is removed from all positions and capacities in the Universal Life Church / ULC Monastery Inc. He will have no authority to conduct any business for this corporation whatsoever. He retains his title and standing as an ordained minister.
16. In compassion, recognizing his past good contributions and given his deteriorating physical and mental condition, this Board finds that Br. Daniel shall be allowed to remain in the church's property at Sky Tanner, and further shall be responsible for all utilities, taxes and repairs not covered by insurance on the property. He shall be required to maintain an active insurance policy which names this church as a co-insured party. He is to allow for inspection of the property with photographs within the next twenty days by the assigns of this Board. Further, should Br. Zimmerman contest this resolution in any way whatsoever, this provision authorizing his use of the residence will be automatically revoked.
17. After consultation with all governmental health support agencies he is to be given a reasonable stipend to be considered by the Board after Reverend Zimmerman submits a complete account of his current financial obligations.

18. This board feels that it is necessary to ask Arizona governmental entities to review and assess our church and inform this Board of any possible outstanding liabilities. Chase Bank One Account # 661794578 Universal life Church/ULC Monastery is to be served a notice of this document upon filing and freeze all funds until Owen & Co; CPA's designate as to how this account will function. All incoming checks are to be returned or held pending instructions from Owen & Co, CPA's @ 206-285-2899/Fax 206-284-4311.

19. Daniel Chapin and George Freeman have designated the following positions to be filled: Jeffrey Vogt to be Secretary. Daniel Chapin assumes the office of Vice President. George Freeman assumes the office of President and CEO. This board has appointed Trygre Jones as a member of the board of directors along with George Freeman.

Presiding:

Rev. George Freeman, Pres., CEO
2030 Dexter N.
Seattle, WA 98108
206-478-9500

cc. via:

**USPS Certified Mail sent to
Br. Daniel Zimmerman
2159 S Sky Tanner Drive
Tucson AZ , 85748**

bcc

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