

Founders MCC ICM Fundadora

Spring Congregational Meeting Minutes
Sunday April 29, 2018

1. Opening Prayer: Camille Araullo (12:35 pm)
2. Quorum: Members: 205/ Quorum: 41 (20% needed)/ Attendees: 52
(Verified by the BOD Clerk: Roger Owens)
3. Approval of Agenda:
Motion to approve: Rev. Onetta Brooks 2nd: Lee Fiske
Yea: 52 Nay: 0 Abstentions: 0
4. Approval of Minutes: Nov. 2017 and April 2018 (with corrections)
Motion to approve: Jessie Ramon 2nd: Lori Dick
Yea: 51 Nay: 0 Abstentions: 1
5. Treasures Report: 1st Quarter of 2018 (see attached)
Motion to accept: Corena Montoya 2nd: Amy LaCoe
Yea: 51 Nay: 0 Abstentions: 1
6. Presentation of BOD candidates:
3 Minute introductions and 3 questions
Dean Coffey
Margaret Ferrell
Arthur Fisher
Bob Stayton
7. Board of Directors Elections: 3 open seats
Dean M. Coffey: 3 year term
Bob Stayton: 3 year term
Arthur C. Fisher: 1 year term
8. Questions and response as time permits
9. Closing Prayer: Rev. Steve Pieters
10. Adjournment: 2:30 pm

