

Fall Congregational Meeting Minutes
Sunday October 13, 2019

1. Opening Prayer: Rev. Keith Mozingo (12:10 pm)
2. Quorum: FMCC Members: 146/ Quorum: 29 (20% needed)/ Attendees: 49
(Verified by the BOD Clerk: Roger Owens)
3. Approval of Agenda:
Motion to approve: Corena Montoya 2nd: Lola Shahdadi
Yea: 49 Nay: 0 Abstentions: 0
4. Approval of Minutes: April 28, 2019, Spring Congregational Meeting 2019
Motion to accept: Kim Doneche 2nd: J. Michael Johnston
Yea: 49 Nay: 0 Abstentions: 0
5. Ministry Reports: Pastors, Asst. Pastors, BOD Updates, Lay Delegates, & Ministries
Motion to accept Steve Pieters 2nd: Ernie Cornish
Yea: 48 Nay: 0 Abstentions: 1
6. Treasures Report: January to September of 2019 (see attached)
Motion to accept: Lola Shahdadi 2nd: Lee Fiske
Yea: 49 Nay: 0 Abstentions: 0
7. Proposed Budget for FY 2020:
Motion to approve: Skip Chasey 2nd: David Crocker
Yea: 49 Nay: 0 Abstentions: 0

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8. Proposed Amendment Changes to FMCC's By-law (see attached)

a. Article VI – E. Term of Office:

Motion to approve: Corena Montoya 2nd: Tracy Adams

Yea: 48 Nay: 0 Abstentions: 1

1. A friendly amendment correction by Skip Chasey to extend period between term limits to two (2) years before being eligible to return to the BOD.

Motion to accept: Skip Chasey 2nd: Norm Cox

Yea: 48 Nay: 0 Abstentions: 1

b. Article IX – Lay Delegates: A & B Motion to accept:

Motion to approve: J. Michael Johnston 2nd: Tracy Adams

Yea: 49 Nay: 0 Abstentions: 0

9. Closing Prayer with Adjournment – Rev. Keith Mozingo (1:25 pm)

Move to Adjourn: Jenni Nichols 2nd: Susan Horn

Yea: 49 Nay: 0 Abstentions: 0