



**Fall 2020 Congregational Meeting
November 15, 2020 11:45 a.m.**

Call to Order/Opening Prayer Offered by Rev Keith Mozingo

Membership Report/ Quorum -Jenni Nichols, Clerk

Membership: 151

Members present at Call to Order 32

20% Quorum (31) verified by electronic check-in

Total number of members present 42

Proposed amendments to the bylaws of Founders Metropolitan Community Church

- 1) Article V, Congregational Meetings: Paragraph A – Proposed amendment: Add *“The Congregational Meeting may be held virtually, by telephone conference call, or other electronic means of communication in which all participants can communicate with each other at the discretion of the Board of Directors”* as the last sentence.

Motion to amend: Skip Chasey

Seconded: Steve Pieters

Motion carries with 34 in favor, 0 opposed, 0 abstentions.

- 2) Article VI Local Church Administrative Body Paragraph F – Proposed amendment: (changes highlighted in red) Meetings – The Board of Directors shall meet at least once a month *for* no fewer than ten (10) *months* a year. *The Board of Directors and any committee of the church may meet virtually, by telephone conference call, or other electronic means of communication in which all participants can communicate with each other.* Except for Executive Sessions, meetings shall be open to the Congregation and to the public to attend without vote.

Motion to amend: Mark Hahn

Seconded: Corena Montoya

Motion carries with 34 in favor, 0 opposed, 0 abstentions.

Adoption of Agenda

Motion to accept published agenda: Onetta Brooks

Seconded: George Padilla

Motion carries with 36 in favor, 0 opposed, 2 abstentions

Approval of Minutes from 2019 Fall Congregational Meeting

Motion to accept: Onetta Brooks

Seconded: Amy LaCoe

Motion carries with 32 in favor, 0 opposed, 2 abstentions



**Fall 2020 Congregational Meeting
November 15, 2020 11:45 a.m.**

Election of Board of Directors Positions

2 positions, term of office 6/1/20 to 5/31/23

Candidates: Antonio (Tony) Martinez – Affirmed by 100% of polled members

Dave Crocker - Affirmed by 100% of polled members

Election of Lay Delegates

2 positions, term of office 11/15/20 to 5/31/23

Candidates: Pamela Fairbanks – Affirmed by 91% of polled members

Corena Montoya – Affirmed by 81% of polled members

Treasurer's Report presented by Oyie Esguerra, Treasurer
Proposed Budget for 2021

Motion to accept budget as presented: Darcel Cole

Seconded: Corena Montoya

Motion carries with 35 in favor, 1 opposed, 0 abstentions

Pastor's Report presented by Rev Keith

Motion to receive report: Dave Crocker

Seconded: J Michael Johnson

Motion carries with 33 in favor, 0 opposed, 0 abstentions

Board & Ministry Reports (reviewed online)

Motion to receive report: Onetta Brooks

Seconded: J Michael Johnson

Motion carries with 31 in favor, 0 opposed, 0 abstentions

Meeting Adjournment – 1:25pm

Motion to adjourn: Mark Hahn

Seconded: Roger Owens

Motion carries with 35 in favor, 0 opposed, 0 abstentions

Closing Prayer Rev Keith Mozingo

Respectfully Submitted,

Jenni Nichols, Clerk
Founders MCC Board of Directors