

Founders MCC ICM Fundadora

Spring 2021 Virtual Congregational Meeting April 25, 2021 11:45 a.m.

Call to Order/Opening Prayer Offered by Rev Keith Mozingo

Membership Report/ Quorum -Jenni Nichols, Clerk

Membership: 145

Members present at Call to Order 32

20% Quorum (29) verified by electronic check-in

Total number of members present 41

Adoption of Agenda

Motion to accept published agenda: Onetta Brooks

Seconded: Mark Hahn

Motion carries unanimously

Approval of Minutes from Nov 15, 2020 Fall Congregational Meeting

Motion to accept: Corena Montoya

Seconded: Kim Doneche

Motion carries unanimously

Treasurer's Report presented by Oyie Esguerra, Treasurer

Motion to accept report as presented: Roger Owens

Seconded: Onetta Brooks

Motion carries with 1 abstention

Pastor's Report presented by Rev Keith Mozingo

Motion to receive report: Mark Hahn

Seconded: Onetta Brooks

Motion carries unanimously

Election of Board of Directors Positions

Kim Doneche and Bob Stayton are being presented by the Board of Directors for consideration of election. 41 members in attendance for voting,

Motion to accept candidates: Jane Syftestad

Seconded: Norm Cox

Motion carries unanimously

Kim Doneche elected with 41 votes (100%)

Bob Stayton elected with 38 votes (94%)

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Proposed amendments to the bylaws of Founders Metropolitan Community Church

Article IV – Members and Friends

1, CURRENT WORDING Membership List – The list of Members in good standing shall be maintained by the church staff, who shall report changes every six (6) months to the Board of Directors. Such report is to be made in March and September, at least one week prior to the regularly scheduled Board of Directors meeting.

SUGGESTED CHANGE: **The Active Members list shall be reviewed by the Board of Directors or their appointee and will be reviewed by the Board of Directors prior to each Congregational Meeting.**

Motion to accept: Norm Cox
Seconded: Lori Dick
Motion carries with 2 abstentions

2. CURRENT WORDING Membership Review – The Board of Directors shall review the membership list in the months of March and September.

SUGGESTED CHANGE – **The Board of Directors shall review the membership list prior to each Congregational meeting.**

Motion to accept: Mark Hahn
Seconded: Jane Syftestad
Motion carries with 2 abstentions

Article V – Congregational Meetings

Time and Place

A. CURRENT WORDING Time and Place – Two Congregational meetings will be held annually, one in the Spring and the other in the Fall. The Spring meeting will focus on elections and the Fall Meeting will focus on the next year's Budget and Ministry Plan. Other items may be added to either Agenda at the discretion of the Board of Directors or as outlined in Article V.F.2. 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.

SUGGESTED CHANGE (with amendments) - **Two Congregational meetings will be held annually, one in the Spring and the other in the Fall with the location to be determined as needed. The congregational meeting shall be held in person unless situation or ...**

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CONT'D ...circumstances prohibit that; in such event, the Congregational Meeting may be held virtually at the discretion of the Board of Directors, by telephone conference call, or other electronic means of communication in which all participants can communicate with each other and in either case, virtual participation will be permitted.

Motion to accept: Pamela Fairbanks
Seconded: Roger Owens
Motion carries with 2 abstentions and 1 no vote

- B. Voting Rights – Each Member in good standing has the right to vote. Proxy or any other form of absentee voting shall not be allowed.

SUGGESTED CHANGE Each Member in good standing has the right to vote. Proxy or any other form of absentee voting shall not be allowed. Voting procedures shall be determined by the Board of Directors.

Motion to accept: Pamela Fairbanks
Seconded: Roger Owens
Motion FAILS by verbal affirmation

Article VI – Local Church Administrative Body

E. CURRENT WORDING Term of Office – The term of office for members of the Board of Directors, except the Pastor, shall be three-year staggered terms, with half being elected at each Spring Congregational Meeting.

SUGGESTION CHANGE The term of office for members of the Board of Directors, except the Pastor, shall be three-year staggered terms, with two positions being elected each year at the Spring Meeting.

Motion to accept: Dean Coffey
Seconded: Lori Dick
Motion carries with 1 abstention

Board & Ministry Reports

Motion to receive reports: Kim Doneche
Seconded: Antonio Martinez
Motion carries unanimously

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Meeting Adjournment – 1:45 pm

Motion to adjourn: Dean Coffey
Seconded: Onetta Brooks
Motion carries unanimously

Closing Prayer Rev Keith Mozingo

Respectfully Submitted,

Jenni Nichols, Clerk
Founders MCC Board of Directors