

# Fall 2021 Virtual Congregational Meeting October 24, 2021 11:30 a.m.

#### HYBRID MEETING HELD IN-PERSON AND VIRTUALLY VIA PHONE & ZOOM

Call to Order/Opening Prayer Offered by Rev Keith Mozingo

### Membership Report/ Quorum - Kim Doneche, Clerk

Membership: 146

Members present at Call to Order 37

20% Quorum (30) verified by physical, phone and Zoom check-in

### **Adoption of Agenda**

Motion to accept published agenda: Corena Montoya

Seconded: Lucia Chappelle Motion: Unanimously carried

### Approval of Minutes from April 25, 2021 Spring Congregational Meeting

Motion to accept as modified by Friendly Amendment: Mark Hahn

Seconded: Pamela Fairbanks

→ Friendly Amendment: Roger Owens, correction of typographical error in Article IV amendment

Motion to accept by Garret Klint Seconded by Oriel Briguela

Approved unanimously

Motion as amended: Carried with 2 abstentions

### Pastor's Report presented by Rev Keith Mozingo

Motion to receive report: Mark Hahn

Seconded: William Strachan Motion: Unanimously carried

# **Board & Committee Reports -** (Assistant Pastor, Worship Committee, Governance, Property Committee, Stewardship Committee)

Motion to receive reports by Acclamation: Beverly Winter

Seconded: David Solis

Motion: Carried with 1 abstention

# Treasurer's Report presented by Jenni Nichols, Vice Moderator

Motion to accept report as modified by Friendly Amendment: Gef Aviles Seconded: Roger Owens

→ Friendly Amendment: Following discussion, Pamela Fairbanks proposed adding a proviso that the BOD present a balanced budget at the Spring 2023 Congregational Meeting

Motion to accept by Garret Klint Seconded by Oriel Briguela Approved unanimously

Motion: Unanimously carried

- A. To-Date 3rd Quarter 2021 Report
- B. Proposed Budget FY 2022

## Acknowledgements presented by Rev Keith Mozingo

- Frank Proudfoot's membership into the Congregation
- Rev. Lori Dick retiring as a volunteer clergy
- Rev. Onetta Brooks retiring as a volunteer clergy to serve the MCC denomination

### Meeting Adjournment – 12:45 pm

Motion to adjourn: Roger Owens Seconded: Corena Montoya Motion carried unanimously

Closing Prayer offered by Rev Keith Mozingo

### Respectfully Submitted,

Kimberly Doneche, Clerk Founders MCC Board of Directors