

Founders MCC ICM Fundadora

SPRING 2023 VIRTUAL CONGREGATIONAL MEETING
April 30, 2023 11:30 a.m.

HYBRID MEETING HELD IN-PERSON AND VIRTUALLY VIA ZOOM

Call to Order/Opening Prayer Offered by Rev Keith Mozingo

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Membership Report/ Quorum - Kim Doneche, Clerk

Membership: 120

Members present at Call to Order: 40

20% Quorum (24) verified by physical and Zoom check-in at commencement

Adoption of Agenda

Motion to accept published agenda: Mark Hahn

Seconded: J. Michael Johnstone

Motion: Carried, unanimous

Approval of Minutes from April 24, 2022 Spring Congregational Meeting

Motion to accept: Lucia Chappelle

Seconded: Amy LaCoe

Motion: Carried, 1 Abstention

Election of Board of Directors -

Candidates to serve a 3-year Term if elected:

Dean Coffey

Ina Serene

Ed Shaughnessy

Martin Miny

All 4 Candidates were duly elected to the Board by an overwhelming majority of those members casting ballots.

Pastoral Reports -

Motion to receive reports by Acclamation: Skip Chasey

Seconded: Ina Serene

Motion: Carried, unanimously

Skip Chasey raised a question regarding Covid-19 protocols. Rev. Keith advised that the church continues to follow LA County guidelines in that regard.

Treasurer's Report -

Motion to receive report: Pam Fairbanks
Seconded: Mark Hahn
Motion: Carried, 1 Abstention

Acknowledgements of outgoing BOD members by Rev Keith Mozingo

Election of Lay Delegates -

Candidates to serve a 3-year Term if elected:
Pam Fairbanks
Oriel Briguela Mueller

Both Candidates were duly elected by an overwhelming majority of those members casting ballots.

Miscellaneous:

Peter Kirkpatrick, the ICM music leader, raised a request for assistance with creating sheet music for the songs for which none exists. Rev. Keith proposed that the Worship committee take the issue up and make a proposal to the Pastor and the Board.

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Meeting Adjournment – 12:43 pm

Motion to adjourn: Larry Rodriguez
Seconded: Roger Owens
Motion: Carried, unanimously

Closing Prayer offered by Rev. Keith Mozingo

Respectfully Submitted,

Kimberly Doneche, Clerk
Founders MCC Board of Directors