SPRING 2024 VIRTUAL CONGREGATIONAL MEETING MINUTES
May 19, 2024 11:30 a.m.

HYBRID MEETING HELD IN-PERSON AND VIRTUALLY VIA ZOOM

Call to Order @11:44 am

Opening Prayer Offered by Rev Keith Mozingo

Public Comments: None

Membership Report/ Quorum - Kim Doneche, Clerk

Membership: 125
Members present at Call to Order: 31
20% Quorum (26) verified by in-person and virtual check-in at commencement

Adoption of Agenda

Motion to accept published agenda.
Moved: Reyna Montoya
Seconded: Rev. Onetta Brooks
Motion: Carried, unanimously

Approval of Minutes from April 30, 2023 Spring Congregational Meeting

Motion to accept the minutes from April 30, 2023 Spring Congregational Meeting.
Moved: Rev. Onetta Brooks
Seconded: Mary Margaret Smith
Motion: Carried, unanimously

Treasurer's Report -

Presentation of the 2023 Actual Budget and Proposed 2024 Budget presented by BOD Vice Moderator, Dean Coffey. Thorough discussion of budget line items, property & facilities report, and Q&A.

Motion to approve the proposed 2024 fiscal year budget.
Moved: Rev. Onetta Brooks
Seconded: Antonio Martinez
Motion: Carried, unanimous

Pastoral & Ministry Team Reports -

Motion to receive Pastoral & Ministry Team report.
Moved: Reyna Montoya
Seconded: Pamela Fairbanks
Motion: Carried, unanimous

Motion to receive Ministry Team report.
Moved: Pamela Fairbanks
Seconded: Beverly Winters
Motion: Carried, unanimous

Election of Board of Directors

Candidate(s) for 3-year Term: Kimberly Doneche

Following discussion and Q&A, Ms. Doneche was unanimously re-elected to serve on the Board of Directors.

Meeting Adjournment – 12:49 pm

Motion to adjourn the Spring Congregational Meeting.
Moved: Eileen Cusimano
Seconded: Bob Stayton
Motion: Carried, unanimous

Closing Prayer offered by Rev. Keith Mozingo

Respectfully Submitted,

Kimberly Doneche, Clerk
Founders MCC Board of Directors