

## **Fall Congregational Hybrid Meeting Minutes**

**November 17, 2024**

- I. Call to Order @11:55am with Prayer offered by Rev. Keith Mozingo, Sr. Pastor.
- II. Establishment of Quorum/Membership Report – Kim Doneche, Clerk  
Membership: 127  
Members Present at Call to Order: 33  
20% quorum (25) verified in-person and virtual check-in at start of meeting
- III. Adoption of Agenda.  
Motion to accept published agenda, as amended (Moved Siebert Guest presentation up in the meeting order.)  
Moved: Pamela Fairbanks  
Second: Robert Stayton  
Motion: Carried, 1 abstention
- IV. Approval of Minutes from May 19, 2024, Spring Congregational Meeting.  
Motion to accept published minutes from May 19, 2024, Spring Congregational Meeting.  
Moved: Mary Margaret Smith  
Second: Antonio Martinez  
Motion: Carried, unanimously
- V. Treasurer's Report. – Dean Coffey, Vice Moderator and Ed Shaughnessy, Treasurer

There was a lengthy and thorough review and discussion of the line items contained in the 2024 actual budget report to date and the 2025 proposed budget. Ed provided an overview of all FMCC accounts held at the credit union, Wells Fargo, and Siebert Financial. He briefly discussed the status of the Siebert Financial portfolio holdings, growth, and management since transferring the accounts from Wells Fargo to the firm in February 2024 and advised that Andrew McDonald, a Senior Partner at Siebert would be making a presentation at the meeting following the votes on the financial report and proposed budget. Ed and Dean responded to other questions raised by those present at the meeting.

- A. Presentation of the January through September 2024 Actual Budget.  
Motion to receive the January through September 2024 budget report.  
Moved: Reyna Montoya  
Second: Robert Stayton  
Motion: Carried, unanimously

- B. Presentation of the 2025 Proposed Budget.  
Motion to receive the 2025 Proposed Budget.  
Moved: Beverly Winters  
Second: Mark Hahn  
Motion: Carried, 1 abstention

- VI. Presentation by invited guest, Andrew McDonald, Partner and Executive Vice President Siebert Financial. Introduced by Dean Coffey and Ed Shaughnessy

Mr. McDonald expressed gratitude for FMCC's business and provided a brief background of Siebert Financial and an overview of the performance of FMCC's investments. He further expressed a willingness to make future presentations, to answer any questions, and to assist the church and its individual members achieve their respective desired goals.

- VII. Pastor's Report.  
Motion to receive Pastoral & Ministry Team report.  
Moved: Amy Coe  
Second: Roger Owens  
Motion: Carried, unanimously

- VIII. Ministry Reports.  
Motion to receive Ministry Team report.  
Moved: Onetta Brooks  
Second: Patricia Wahle  
Motion: Carried, unanimously

- IX. Additional Matters.
  - A. Pamela Fairbanks expressed a concern regarding the timing and frequency of the visits by the security patrol company. There was a discussion that it would be prudent to have them come multiple times beginning in the early evening.
  - B. Antonio Martinez inquired about efforts to rent out the former preschool space. Dean provided information regarding the three opportunities that fell through. He added that efforts are still underway to locate a viable tenant.

- X. Meeting Adjournment – 12:49 pm  
  
Motion to adjourn the Spring Congregational Meeting.  
Moved: Pamela Fairbanks  
Second: Patricia Wahle  
Motion: Carried, unanimously

Closing Prayer offered by Rev. Keith Mozingo

Respectfully Submitted,

Kimberly Doneche, Clerk  
Founders MCC Board of Directors.