

Founders MCC ICM Fundadora

Board of Directors
Congregational Meeting Minutes
Meeting Date: November 9, 2025

Board Members in Attendance:

Rev. Keith Mozingo
Patricia Wahle
Ed Shaughnessy
Martin Miny
Dean Coffey
Roger Owens
Ina Serene

MEETING HELD HYBRID IN PERSON AND VIRTUALLY VIA ZOOM

Commenced @11:37 am with prayer from Rev. Keith Mozingo.

- 1) Call to Order by Rev. Keith Mozingo, Sr. Pastor with Prayer.
- 2) Establishment of Quorum - Dr. Patricia Wahle, Clerk, Board of Directors.
 - a. Membership: 149
 - b. 20% Quorum (30)
 - c. Members Present at Call to Order: 34
 - i. Verified in-person and virtual check-in at start of meeting
- 3) Adoption of Agenda.
 - a. Motion to accept published agenda, as amended
 - b. Moved: Rev. Reyna Montoya
 - c. Second: Rev. Onetta Brooks
 - d. Motion: carried, unanimous
- 4) Approval of Minutes from May 4, 2025 Spring Congregational Meeting.
 - a. Motion to accept published minutes from May 4, 2005 Spring Congregational Meeting
 - b. Moved: Cody Blair
 - c. Second: Brad Cory
 - d. Motion: carried, unanimous
- 5) Treasurer's Report.
 - a. 2026 Proposed Narrative Budget - Bam Noriega, Student Clergy
 - b. 2026 Financial Budget Worksheet.
 - c. Invited Presentation by Andrew McDonald, Executive Vice President Siebert Financial. Presented by Ed Shaughnessy.
 - d. Motion to receive Treasurer's Report and Approve 2026 Proposed Budget.
 - i. Motion to approve the 2026 Proposed Budget
 - ii. Moved: Eric Buter

- iii. Second: Bob Stayton
- iv. Motion: carried, unanimous
- 6) Special thanks to Student Clergy Bam Noriega and Elder Larry Rodriguez.
- VII. Adjournment with Prayer@12:38 pm.
 - i. Motion to Adjourn
 - ii. Moved: Rev. Reyna Montoya
 - iii. Second: Rev. Onetta Brooks
 - iv. Motion: carried, unanimous

Respectfully Submitted,

Dr. Patricia Wahle, Clerk
Founders MCC Board of Directors