Founders MCC ICM Fundadora

Board of Directors
Congregational Meeting Minutes
Meeting Date: May 3, 2026

Board Members in Attendance:
Rev. Keith Mozingo
Patricia Wahle
Martin Miny
Dean Coffey
Roger Owens
Ina Serene

Board Members Absent:
Ed Shaughnessy

MEETING HELD HYBRID IN PERSON AND VIRTUALLY VIA ZOOM

1) Call to Order at 11:35 by Rev. Keith Mozingo, Sr. Pastor with Prayer.
2) Establishment of Quorum - Dr. Patricia Wahle, Clerk, Board of Directors.
    a. Membership: 164
    b. 20% Quorum (33)
    c. Members Present at Call to Order: 37
        i. Verified in-person and virtual check-in at start of meeting
3) Adoption of Agenda.
    a. Motion to amend the agenda: In the section entitled, "Board of Director and Lay Delegate Elections", change "vote for 1 candidate" to "vote for up to 3 candidates."
        i. Moved: Rev. Eric Buter
        ii. Second: Steve Harper
    b. Agenda accepted as amended, unanimous
4) Approval of Minutes from November 9, 2025 Fall Congregational Meeting.
    a. Motion to accept published minutes from November 9, 2005 Fall Congregational Meeting
        i. Moved: Bob Stayton
        ii. Second: Beverly Winters
    b. Motion carried, unanimous
5) Board of Directors Reports
    a. Clerk Report Spring 2026
        i. Motion to accept the Clerk's Report:
            1. Motion: Reyna Sills-Montoya
            2. Second: Rev. Onetta Brooks
        ii. Motion carried, unanimous

b. Treasurer's Report.
    i. 2025 Annual Report
    ii. 2026 First Quarter Report
    iii. Investment Report – Siebert Financial
        1. Presentation by Andrew and Colin from Siebert Financial:
        2. Primary focus in their investment strategy is preservation of Capital
            a. 50% Cash-equivalents including bonds and T-Bills
            b. 50% Equity
        3. April balance in investment accounts:
            a. $862,621, up 7.8% for the year
    iv. Motion to receive Treasurer's Report and Approve 2026 Proposed Budget.
        1. Motion to accept the 2025 Annual Report
            a. Moved: Tony Martinez
            b. Second: Shawn Eisner
        2. Motion carried, unanimous
c. Property & Facilities Report
    i. Motion to receive the Property & Facilities Report
        1. Moved: Shawn Eisner
        2. Second: Rev. Onetta Brooks
    ii. Motion carried, unanimous

6) Senior Pastor Report Spring 2026
    a. Motion to receive the Pastor's Report
        i. Moved: Rev. Eric Buter
        ii. Second: Arvin Olbes
    b. Motion carried, unanimous
7) Board of Director & Lay Delegate Elections
    a. Members finishing terms: Ina Serene & Dean Coffey
    b. Positions available
        i. Two 3-year positions
        ii. Two 1-year positions
    c. Statements by candidates for election
        i. Ed Shaughnessy
        ii. Cesar Maldonado
        iii. Martin Miny
    d. Casting of Ballots – vote for up to 3 candidates
        i. (50% + 1 needed to elect)
    e. Lay Delegates finishing terms: Pamela Fairbanks & Oriel Briguela Mueller
    f. No applications submitted for our two Lay Delegate Positions
    g. Board members elected:
        i. Cesar Maldonado
        ii. Martin Miny
        iii. Ed Shaughnessy
8) Adjournment with Prayer @ 12:34 pm.
    a. Motion to Adjourn
        i. Moved: Rev. Onetta Brooks

ii. Second: Coretta Monk

b. Motion: carried, unanimous

Respectfully Submitted,

Dr. Patricia Wahle, Clerk
Founders MCC Board of Directors