

FirstCoast Metropolitan Community Church
ANNUAL CONGREGATIONAL MEETING MINUTES
Sunday, January 30, 2022

The meeting was opened by Julie Russell, Vice Moderator, at 12:00 noon

Lay Pastor Jackie Gascho opened us in prayer.

QUORUM

- We have 46 members-in-good-standing
- Quorum is 20% - 10 people – a quorum was established.
- We had 18 members represented (39%). We had 1 friend present.
 - Since it was virtual, attendance was taken by Julie and Jackie for the records.

AGENDA

- ❖ **MOTION to adopt the Agenda as presented. There were no additions or corrections. Sandy S / Mari G. PASSED**

MINUTES

Minutes from the January 24, 2021, Annual Congregational Meeting was presented.

- ❖ **MOTION to approve both minutes as presented. Jackie G / Sandy S. Motion PASSED**

REPORTS

The Interim Lay Pastor, Consulting GAP Pastor and the BOD reports were received as information only. Jackie's current contract ends on 5/29/22.

COVID-19 REPORT & MEETING IN PERSON UPDATE

Julie provided an update on COVID that it continues to be fluid and changes weekly. We pay attention to the news and what the health officials are saying, and we act accordingly.

FINANCIAL REPORTS

The numerous Financial Reports, including Income/Expense Sheet, Balance Sheet, Designated Funds List, Attendance/Offering were all accepted as information.

BYLAW CHANGES

- ❖ **MOTION to approve the Reduction of Board members from 5 to 3 people and the Pastor Mari G/Julie R. PASSED**
- ❖ **MOTION to remove absentee voting. Mari G / Lydia W. PASSED**

ELECTION

2 individuals submitted applications for the 5 open BOD positions: Julie Russell and Lydia Williams. Voting was done via zoom and text to the church cell phone. **Both Julie and Lydia were elected!** Julie thanked both Sandy and Mari for their years of service on the Board!

No applications were received for the 1 Lay Delegate position. As events arise that our Lay Delegate would represent us, the BOD and/or our Interim Lay Pastor will appoint an appropriate person to fill that role as needed for the remainder of this year.

2021 PROPOSED BUDGET

- ❖ **MOTION to approve the 2022 Budget as presented. Mari G/Julie R. PASSED**

Jackie closed our meeting in prayer.

The meeting was adjourned by Julie Russell at 12:18 pm.

Respectfully submitted by Mari Gilman, Treasurer