



CONGREGATIONAL MEETING

Meeting Minutes

November 19, 2023, 12:30PM

Moderator: Rev. Dwayne Johnson

Attendees: 24 members

Opening Prayer - Pastor Dwayne

Establish Quorum and Call to Order (Meeting) – Total MCC DC members in attendance both in person and via Zoom = 24. Quorum was established.

Board of Directors Highlights Video

Board Elections Tina Fulp Darryl Walker: Motion to approve by acclamation both Tina and Darryl to the MCC DC BOD – moved by Rev. Tygart and seconded by Phil Helbling. Motion passed unanimously. Pastor Dwayne thanked Ace Barbari and Phil Helbling for their BOD service.

Written Reports:

Motion to receive the written reports – motioned by Cecilla Hayden Smith, seconded by Rev. Teresa. Motion passed.

- MCCDC Mission/Aspiration/Values
- Receive Minutes of March 2023 Congregational Meeting
- Pastoral Report - Lay Delegates (no report received)
- Trustees (no report received)
- 2023 Financial Statement (unaudited)

Special Motion Board of Directors - BOD MOVES for the congregation of MCCDC to approve \$100,000 from the Far Reaching Faith Fund to cover capital repairs.” Motion was seconded by Cecilla Hayden Smith. Chocolatté Miller spoke in favor of the motion. Cecilla Hayden Smith and Donte Hunter also spoke in favor of the motion. Motion passed.

Motion to Adjourn (Meeting) – Motion by Terri Neal and seconded by Knut Panknin.

Closing Prayer – Dale Baskerville.

Meeting adjourned - 12:50pm