

VOTER'S MEETING

March 10, 2019

11:55 a.m.

Agenda: Discussion of amending Bylaws to extend MLC officers' terms from two to three years and passing a resolution to accomplish staggered terms for officer positions on the MLC.

A quorum was established (36).

Pastor opened in prayer.

Matt Noel gave a history of the MLC's decision to put these items before the congregation:

When the separation from Jon Thomas occurred, the entire MLC turned over at the same time. At this point, the Members at Large were staggered with terms of 1 year, 2 years and 3 years and all officers' terms were 2 years. We are now getting ready for our next election this coming June. There will be 1 at large member and 4 officers up for re-election in the normal election year. It's important to have continuity and consistency on the MLC and when you potentially turn over all positions at once, everyone has to start over and pick up where the last group left off. Some may run for re-election or a new position on the Board, but we felt strongly that we wanted to preserve some of that continuity. That's why we are putting this before you today. We want to create that continuity on the Board, and also it will allow our Nominating Committee to know how many and which positions require nominated candidates.

The proposal in front of us will be the following: Each of the officers would serve for a 3-year term instead of a 2-year term in an effort to create more continuity. The Secretary and Treasurer would be elected in election years separate from each other and from other officer positions. The President and Vice President would be elected in the same election year independent of the Secretary and Treasurer. The term of office of each elected officer commences the first day of the month following the election. The two items that we are voting on today are (1) to extend the terms of the President and Vice President, (2) to elect the Treasurer to a 2-year term, and (3) to modify our bylaws as they are written.

Discussion and Questions

Motion to pass the resolution as submitted in writing to accomplish staggered terms for the officer positions on the MLC.

Phil Duerr 1st, Ken Farr 2nd. All in favor. 1 opposed. 1 abstention. Motion passed.

Motion to amend the Bylaws as submitted in writing to extend the officers' terms from two to three years.

Andrea Hannon 1st, Janice Hernandez 2nd. All in favor. None opposed. 1 abstention. Motion passed.

Meeting adjourned at 12:15 p.m.