

Congregational Meeting
November 5th, 2006

Roll call	52/106 members present
Call to Order	12:35PM
Opening Prayer	Karen LS
Pastor's Report	Motion – Brian L 2 nd Cathryn Paradise ~Discussion started from Brian L – a thank you from everyone
Clerk's Minutes from 2005 Congregational meeting	Motion – Curly K 2 nd – Julia L ~No discussion Passed
Treasurer's Report	Motion – Mark 2 nd – Rui ~No discussion Passed
Lay Delegate's Report	Motion – Karen LS 2 nd – Rui ~No discussion ~ 51 aye / 1 nay Passed
Vote on Changes to PPMCC Bylaws	Motion – Lisa 2 nd – Ellen ~Need for proxy vote – denomination does not allow. ~Request for clarification in the voting packet such as strike throughs and new language – this will happen next year. ~Can we include salvation in Bylaws ~Core values ~Include SOPs and changes to Bylaws in packet Passed
Board of Directors Candidates	~Nora J ~Matthew K ~Motion to vote in candidates by acclimation. Motion - Jonelle 2 nd - Cathryn P. ~Aye 17 ~Nay 25

Voting for Board of Directors

- ~Motion to accept Nora and Matthew as candidates
- ~Hadley and Kathleen counters for ballots

Passed

Budget Report

- ~Motion to accept

Motion – Julia L
2nd – Brian L

- ~discussion

~good, obtainable, exiting

Passed

Announcement of votes for BOD and Lay Delegates

~Nora 42

~Matthew 36

Salt and Light Award –

- ~Sharon Shott

Adjournment

- ~Motion to close

Motion – Curly
2nd – Michelle

Passed

1:32

Closing Prayer

Minutes taken by Angela Sorrentino, Secretary, Clerk Pikes Peak MCC Board of Directors