Five Oaks Church 2017 Congregational Meeting 11/19/17

**Welcome and Introductions of Board Members and Elders:** Henry Williams

**Worship**

**Staff Sharing**: John Eiselt, Jonathan Haage, Jennifer Clemens

**Business Meeting:**

* **Call To Order and Meeting Protocol** – Erik Fair
  + Quorum reached: 133 in attendance out of 323 members (41% attendance, 25% needed).
  + Meeting called to order at 4:53 p.m.
* **Approve Minutes from Previous Meeting**
  + Motion made to approve the Fall 2016 Congregational Meeting Minutes, seconded. Time for questions: no questions. Vote taken by voice. All in favor.
* **Treasurer’s Report and Budget Vote** (see information below, sent to members prior to the meeting)
  + Ballot vote: 122 in favor, 1 abstension
* **Elections**
  + The following individuals were elected by written ballot after a time for questions (no questions):
    - Elder Candidate: Nick Novak, Chuck Sunderman, John Lowrey\*
    - Governing Board: Hector Dalton\*, Rebecca Blakey\*

*\*elected to second term*

* **Closing Prayer**

Sent via email to members and regular attenders on November 13, 2017:



Respectfully Submitted,

Amy Evans

Five Oaks Church Governing Board Secretary