

**JUNE 9, 2019 PROPOSED AGENDA: QUARTERLY BUSINESS MEETING TO
ELECT OFFICES**

1. Prayer: Joel Robinson
2. Approval of proposed agenda
 - a. Motion to receive agenda: Carl Harris
 - b. 2nd: Sue Barnes
 - c. Motion carries
3. Minutes from Feb 24, 2019 meeting
 - a. Motion to receive minutes: Sue Harris
 - b. 2nd: Amy Hauer
 - c. Motion carries
 - d. Questions: Carol Gerrie - did actions from previous minutes occur? I.e Who went to FEB conference? (Ron Barnes, Jamie Hauer, and Al Van Reese attended). Was the Onside portion included in annual report? (Yes)
4. Election of scrutineers to count ballot votes. Mark Toman and Amy Hauer to count the ballots
 - a. Motion to receive: Carol Gerrie
 - b. 2nd: Krista Toman
 - c. Motion carries
5. Election of offices by ballot. 18 ballots. 18 yes. All candidates accepted.
6. Financial update : Carl Harris
 - a. Motion to receive financial update: Carl Harris
 - b. 2nd: Gerda Robinson
 - c. Motion to receive
7. FEBC National Conference November 11-13. Motion to allow the Elders to determine if we will send any messengers this year and to find 2 appropriate people to send. **Amendment :Mark requests report of conference back to the membership**
 - a. **Motion to receive report and let elders choose: Mark Toman**
 - b. **2nd: Katherine Robinson**
 - c. **Motion carries**
8. Other business - no other business
9. Motion to adjourn the meeting
 - a. 1st: Don Robinson
 - b. Motion carries

2019 Nomination Committee Report

Position	Ongoing	For Vote	Yes	No
<i>Elders</i>				
	Marc Charlton			
		Carl Harris		
		Flemming Giltoft		
<i>Coordinators</i>				
Prayer	<i>(Elders)</i>			
Worship		Kyle Bott/Sandra Toman		
Chat Groups		Alan Van Rees		
Outreach		Ron Barnes		
Fellowship		Carol Gerrie		
Instruction		Susan Harris		
Facility		David Brown/Carl Harris		
Administration		Mark Toman		
<i>Treasurers</i>		Carl Harris/Terry Thompson		
<i>Clerk</i>		Katherine Robinson		
<i>Auditors</i>	Jennifer Young			
		<i>(Vacant)</i>		