

AGENDA

of the 2020 Annual Meeting of the Members of Eagle LifeChurch

- I. Called to Order - 03/01/2020 - 12:42 pm
- II. Teller Report -
 - a. Number of Members Present - 35
 - b. 24 members represent a 50% quorum of 47 members.
 - c. Motion to accept Teller report - Wayland Johns
Second - Gordon Schaffer
Received - unanimous
- III. Minutes of 2019 Annual Meeting (see reverse) -
 - a. Motion to accept 2019 Minutes - Wayland Johns
Second - Jeannie Nuesse
Received - unanimous
- IV. 2020 Annual Report - reviewed 9-year history of attendance, spiritual growth, volunteer participation 75%, added 5 new missionaries, discussed demographics of total adherents. Reviewed financial reports, including comparison from 2018 to 2019: income up 8%, and discussed expenses.
 - a. Motion to accept Annual Report - Ivan Mussell
Second - Waldo Curbelo
Received - unanimous
- V. Election of Board Members -
 - a. Ivan Mussell was elected with 35 of 35 votes cast
 - b. Paul O'Brien was elected with 35 of 35 votes cast
- VI. Resolution 1 -
 - a. Motion to adopt Resolution 1 - Wayland Johns
Second - John Wilkie
Received - unanimous
- VII. Resolution 2 - amended the resolution to approve Resolution 2, but before refinance happens in the next 4-6 months on or before the closing date, see what we can raise and not take the full \$100,000.
 - a. Motion to end the discussion - yay.



- b. Motion to adopt Resolution 2, as amended – line 17, ELC Board allowed to borrow up to \$100,000, but raise funds before September 1, 2020 – John Wilkie
Second – ??
Received – unanimous
- c. Motion to adopt Resolution 2, with September 1, 2020, fund-raising deadline, during which time loan is open, begin construction – Brad Murphy
Second – none
Received – unanimous

VIII. Adjourn – 2:14 pm

- a. Motion to Adjourn – Wayland Johns
Second – Ivan Mussell
Received – unanimous

