

AGENDA of the 2023 Annual Meeting of the Members of Eagle LifeChurch

- I. Call to Order –
- II. Tellers Report –
- III. Minutes of 2022 Annual Meeting (see second page) –
- IV. 2022 Annual Report –
- V. Election of Board Members –
 - a. Paul O'Brien, Incumbent – Second 3-year Term
 - b. John First – 3-year Term
- VI. New Business –
 - a. Bylaw Amendment Article XI. Property and Contracts - Considering change or removal of \$10,000 limit for special meeting.
 - b. Ministry Opportunities –
 - i. Food Bank
 - ii. Church Plant
 - iii. Portables & Future Building
 - iv. Staffing
 - v. Kingdom Builders
- VII. Adjourn –



MINUTES of the 2022 Annual Meeting of the Members of Eagle LifeChurch

- I. Called to Order – 03/06/2022 at 01:16 p.m.
- II. Teller Report – 39 members
 - a. Number of Members Present – 28 members
 - b. 20 members represent a 50% quorum of 39 members.
 - c. Motion to accept Teller report –Waldemar Curbelo
Second – Michael Romero
Received – unanimous
- III. Minutes of 2021 Annual Meeting –
 - a. Motion to correct I. meeting date from 03/07/2020 to 03/07/2021 – John Wilkie
Second – Paul O'Brien
Received – unanimous
 - b. Motion to correct II. a. Teller Report from 23 to 24 members and II. b. 24 to 23 members represent 50% quorum of 47 to 46 members - Lori Murphy
Second – John Wilkie
Received – unanimous
 - c. Motion to correct III. a. date from 2019 to 2020 Minutes – Lori Murphy
Second – Michael Romero
Received – unanimous
 - d. Motion to Accept Minutes of 2021 Annual Meeting as corrected – John Wilkie
Second – Michael Romero
Received – unanimous
- IV. 2021 Annual Report –
 - a. Motion to Accept 2021 Financial Report – John Wilkie
Second – Gary Lane
Received - unanimous
 - b. Annual Report of Ministries –
 - i. Motion to Accept 2021 Report of Ministries – Mikey Romero
Second – Anna Miller
Received - unanimous
- V. Election of Board Member(s) – Ruth Bartlett, Incumbent –
 - a. Election Result – unanimous 27 approval votes
- VI. Adjourn – 01:40 p.m.
 - a. Motion to Adjourn – John Wilkie
Second – Melissa Hemphill
Received– unanimous

