

# **AGENDA of the 2024 Annual Meeting of the Members of Eagle LifeChurch**

- I. Call to Order –
- II. Tellers Report –
- III. Minutes of 2023 Annual Meeting (see second page) –
- IV. 2023 Annual Report –
- V. Election of Board Members –
  - a. Kristine Dittman – 3-year Term
  - b. Bhushan Taravade – 3-year Term
- VI. Old Business –
  - a. Bylaw Amendment Article XI. Property and Contracts -  
Set limit for real property purchases at 10% of previous year's  
income.
- VII. New Business –
  - a. New Name Amendment Article I. Name – to replace the doing  
business as name of Eagle LifeChurch with a new doing business  
as name of Ascend Church.
- VIII. Adjourn –



## MINUTES of the 2023 Annual Meeting of the Members of Eagle LifeChurch

- IX. Call to Order – 1:06 p,n,
- X. Tellers Report –
  - a. Number of Members Present – 31 members
  - b. Motion to accept Teller report – Rosan First  
Second – Gary Lane  
Received – unanimous
- XI. Minutes of 2022 Annual Meeting (see second page) –
  - a. Motion to accept Minutes of previous meeting – Ivan Mussell  
Second – Mary Ann Wilkie  
Received – unanimous
- XII. 2022 Annual Report –
  - a. Motion to accept Minutes of previous meeting – Josh Cabillo  
Second – Mikey Romero  
Received – unanimous
- XIII. Election of Board Members –
  - a. Paul O'Brien, Incumbent – Second 3-year Term
    - i. Election Result: **30 of 31 Voting Members**
    - ii. Unanimous 30 approval votes, One abstain
  - b. John First – 3-year Term
    - i. Election Result: **31 of 31 Voting Members**
    - ii. Unanimous 31 approval votes
- XIV. New Business –
  - a. Bylaw Amendment Article XI. Property and Contracts -  
Considering change or removal of \$10,000 limit for special meeting.
    - i. ***Discussed options: change amount to \$50,000 or remove limit and give authority to the board). Also discussed Personal Property water heater situation that was resolved with help from Network and attorney.***
    - ii. ***Motion by Josh Cabillo to change the limit and give Board the power to make the decisions, based on our current budget.***
    - iii. ***Question from Mike Hildreth if we can bypass this rule today and pass the motion to remove and increase amount.***
    - iv. ***John Wilkie said it is limiting and creates problems and suggested to just delete it and let the Board who we have elected to make the spending decisions.***



- v. ***Josh Cabillo suggested calling a special meeting to change the limit, and Pastor Brad said that we can do that with 72-hour notice.***
  - vi. ***Dorothy O'Brien suggested using Survey Monkey to gather votes on an issue, and Pastor Brad said that it would have to be a change in the Bylaws to allow absentee voting, since the current Bylaws dictate that voting has to be in person.***
- b. Ministry Opportunities –
- i. Food Bank
  - ii. Church Plant
  - iii. Portables & Future Building
  - iv. Staffing
  - v. Kingdom Builders
- XV. Adjourn –
- a. Motion to accept Teller report – John Wilkie  
Second – Darlene Kirchgatter  
Received – unanimous

