

TAFT AVENUE COMMUNITY CHURCH
Minutes of the Congregational Meeting
held at 1350 E Taft Ave, Orange, CA 92865
Sunday, June 28, 2020 at 12:00 PM

1. **Call to Order, Devotion and Prayer** – Bill Runion, Elder Board Chairman
Bill Runion called the meeting to order at 12:07pm, opened in prayer, and gave a devotional from 1 Timothy
2. **Approval of Minutes** – Rainier Laxamana, Elder Board Secretary
The Minutes of the January 26, 2020 Congregational meeting were presented, and after it was reviewed, a motion was made and was seconded. The motion was approved.
3. **Membership Roll** - Rainier Laxamana
 - A motion was made to accept Judy Vipperman as a member of Taft Avenue Community Church, and was seconded. The motion was approved.
 - Pastor Class will resume this summer
4. **Constitution and By-Law Revision** – Craig Hill, Rainier Laxamana

A motion was made to amend Article VI; Section D of the Constitution by removing the second line regarding fiscal year, and was seconded. The motion was approved.

A motion was made to amend Article II of the Constitution by adopting the current (2019) EFCA Statement of Faith, and was seconded. The motion was approved.

Voting Results:
Dave Wall and Gordy Peterson were appointed as Inspector of Election to count the ballots
 - Fiscal Year change: Yes = 42, No = 1
 - Doctrinal Statement Revision: Yes = 42, No = 1
5. **July 2020–June 2021 Budget Approval** – Taft Avenue Community Church and Children’s House – Bill Runion and Gordon Peterson
A motion was made to approve the Proposed Budget for July 2020 to June 2021, and was seconded. The motion was approved.
6. **Elder Board remains the same** – Bill Runion, Elder Board Chairman
The Elder Board for July 2020-June 2021
 - Bill Runion - Chairman
 - Rick Hicks – Vice Chairman
 - Rainier Laxamana - Secretary
 - Terry Lichte
 - Pastor Craig Hill
7. **Adjournment and Closing Prayer**
There being no further business, Pastor Craig closed in prayer and the meeting was adjourned at 12:26 P.M.