

**Ray Of Hope Church Of Our Lord Jesus Christ
Unapproved Minutes**

CONGREGATIONAL MEETING

September 15, 2019 2:00 PM

Ray Of Hope Parsonage

380 West First St.

Elmira, NY

Members of the Ray Of Hope Church Council are:

Lisa Frost (1/20), Veronica Floyd (1/21), Br. Shawn F. Benedict (Appointed Pastor)

PRAYER

OPENING AND ESTABLISHMENT OF MEMBERSHIP QUORUM

As of this meeting, there are 12 members eligible to vote. According to the by-laws, a quorum for the Congregational Meeting is 25%, therefore 3 members must be present

Quorum established with 5 of 12 total members present.

AGENDA REVIEW & APPROVAL

Motion to approve agenda: Lisa Frost

Second: Cheryl Allen

Vote: 5 in favor 0 opposed 0 abstain

REVIEW AND APPROVAL OF CONGREGATIONAL MEETING MINUTES

Motion to approve minutes of 1/27/2019 Annual Meeting: April Struhm

second: Br. Benedict

Vote: 5 in favor 0 opposed 0 abstain

OLD BUSINESS: (None)

NEW BUSINESS:

1) The Council moves to hold the elections to fill Council seats, with persons elected serving as Council Members-elect until the January 2020 Annual Meeting date.

Nominee is: Lisa Frost *Second: Cheryl*

Vote: 5 in favor 0 opposed 0 abstain

NB: Lisa Frost was elected by a majority vote of members present

COMMENTS/REMARKS FROM THOSE IN ATTENDANCE

REMARKS FROM COUNCIL MEMBERS

PRAYER offered by Br. Benedict

MOTION TO ADJOURN: *April second Lisa*

Vote: 5 in favor 0 opposed 0 abstain