

FIRST CHURCH OF CHRIST, SCIENTIST, COLORADO SPRINGS

325 North Cascade Avenue • Colorado Springs, CO 80903
719-632-0051 • clerk@ChristianScienceColoradoSprings.org

Commit thy works unto the Lord, and thy thoughts shall be established.
Proverbs 16:3

January 9, 2023

Dear Member,

The **January 2023 Membership Meeting and Election Meeting** will be held in the Sunday School **Saturday, January 21 at 10:00 AM and Saturday, January 28 at 10:00 AM, respectively**. The agendas for the Membership and Election Meetings are attached/enclosed. If weather necessitates that the Executive Board cancel either of these meetings, the Calling Committee will notify members the day of the meeting and reschedule for the following Saturday at 10:00 AM.

The Board is grateful to a small group of volunteer members who have come up with simple balloting changes to our Standing Rules when we elect the Readers' Pool at the Election Meeting.

At the Membership Meeting, a member motion will be presented regarding our Balloting Procedures which will show these few suggested wording changes to our Standing Rules. Copies of the suggested changes will be available at the meeting. If you would like a copy prior to the meeting, please contact the Clerk's office.

If this motion passes, it will be necessary to pass the following motion: “. . . to amend Art. IV Sec.6 A 1 of our bylaws by striking out the word 'majority' from our bylaws.”

Another member motion will be presented to allow for proxy voting. This will require an amendment by substitution to our Bylaws at Article VIII. Section 6. Voting. The motion reads, “a member can be absent at a meeting and still vote by proxy. There can be voting by proxy at any meeting with prior notice. An individual member's right to vote can be transferred to another person by signing a statement that they are giving a proxy to that person for voting.”

At the Election meeting, we will elect six Readers for the Readers' Pool and two Executive Board members.

If you will be out of town for the Election Meeting, and will allow your name to stand for election, please email the Clerk your wish to be considered for an elected position(s). Please specify the position(s) for which you are willing to serve. This is in accordance with Standing Rule 1.B.2.

Any motion not needing prior notice is in order from the floor under New Business. If you plan to make a motion, it is helpful to have a written copy of your motion for the Chairman. If your motion needs funding, please specify the fund where the money will come from in the motion. “Expenditures of the principal from the Operations Endowment Fund, or the Project Fund, require approval by a two-thirds vote of the church members present and voting at a membership meeting” (Church Bylaws, Article VII, Section 3, Page 13).

Members may park in the Young Life parking lot for these two meetings.

Lovingly,
Your Executive Board
Melissa Foster, April Husak, Lynn Wilson, Susan Butler

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Membership Meeting First Church of Christ, Scientist, Colorado Springs January 21, 2023 AGENDA

Call to Order at 10:00 AM

Hymn: 58

Readings – followed by silent prayer and praying together the Lord's Prayer

Approval of Minutes

Membership Meeting Minutes – October 29, 2022

Good of the Church and Community

Reports of Officers

Executive Board's Report

Treasurer's Report

Committee Reports

Audit

Reading Room

Maintenance

IT

Five Minutes of Silent Treatment for Church

New Business

Motion for Ballot Procedure

Motion for Proxy Voting

Adjournment

Calendar:

Election meeting – January 28, 2023

Membership Meeting – April 27, 2023

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Election Meeting First Church of Christ, Scientist, Colorado Springs January 28, 2023 AGENDA

Call to Order at 10:00 AM

Hymn: 136

Readings followed by silent prayer and praying together the Lord's Prayer

Election of:

1. First Readers' Pool of three members
2. Second Readers' Pool of three members
3. Two Executive Board members

Adjournment

