

Membership Meeting
First Church of Christ, Scientist, Colorado Springs
Saturday October 28, 2023
Agenda

Call to Order at 1 pm

Hymn 260

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

Approval of Minutes –

Membership Meeting, July 27, 2023

Special Membership Meeting, August 17, 2023

Good of the Church and Community

Executive Board Report and Motion

Treasurer Report

Committee Reports

Calling Financial Advisory (FAC) Lecture Metaphysical Ad Hoc

Membership Maintenance Music Sunday School Usher

Unfinished Business and General Orders

Five Minutes of Silent Treatment for Church

New Business:

Member Motions (3)

Calendar: Prayer and Share Saturday, November 18, 2024 at 1:00 pm in the Reading Room
Membership Meeting Saturday, January 20, 2024 at TBD in the auditorium
Election meeting Saturday, January 27, 2024 at TBD in the auditorium

Adjourn

FIRST CHURCH OF CHRIST, SCIENTIST, COLORADO SPRINGS

www.christiansciencecoloradosprings.org

325 North Cascade Avenue • Colorado Springs, CO 80903

719-632-0051 • clerk@ChristianScienceColoradoSprings.org

"The Lord also will be a refuge for the oppressed, a refuge in times of trouble. And they that know thy name will put their trust in thee: for thou, Lord, hast not forsaken them that seek thee." Psalm 9: 9-10

October 17, 2023

Dear Member,

The October 2023 Membership Meeting will be held Saturday, October 28 at 1:00 pm in the Auditorium. The agenda for the meeting is included in this letter.

Motions will be presented at the Membership Meeting.

The Executive Board will propose the following motion:

The Executive Board moves to rescind: Standing Rule 5 Meetings (See Bylaws Article VIII)
Section G. Polls (where votes are cast by everyone outside of a regular meeting of the Executive Board or Committee)

1. Polls may be conducted by electronic means
2. There must be no discussion of the issue. If anyone wants a discussion, the poll stops.
3. The vote is either "aye" or "no."
4. A poll vote must be ratified at the next regular meeting and be documented in the minutes.

And Replace with: Standing Rule 5 Meetings (See Bylaws Article VIII)
Section G. Polls (where votes are cast by everyone outside of a regular meeting of the Executive Board or Committee)

1. Polls may be conducted by electronic means among all available members.
2. In the event a member is unavailable due to being outside cell or email coverage at the time of the poll, that member(s)' vote cannot be counted, nor will an emergency poll be postponed due to that member's unavailability.
3. There must be no discussion of the issue. If anyone wants a discussion, the poll stops.
4. The vote is either "yes" or "no."
5. Polls must reflect the majority of the group's membership.
6. A poll vote must be ratified at the next regular meeting and be documented in the minutes.

Reading Room • 407 North Tejon • Colorado Springs, CO 80903 • 719-632-5678

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A member will propose the following motions:

I move that we rescind Article IV, Section 5. A., Readers, 1., and replace it with: The First and Second Reader shall be elected by the membership for a term of one year with each Reader to then be eligible to be reelected for up to two more consecutive years, for a total of three years.

I move that we strike Standing Rules 1., Sect 2., A. B. and C. in its entirety.

I move that we amend Standing Rules 1., Section 1., Which now reads, Executive Board to read, Readers and Executive Board.

Any motion not needing prior notice is in order from the floor under New Business at the Membership Meeting. If you plan to make a motion, it is helpful to have a copy of your motion for the chairman. If your motion will need funding, specify in the motion where the money will come from. "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." (Article VII, section 3).

Young Life is allowing us to use their parking lot during this meeting.

Lovingly,
Your Executive Board:

Melissa Foster
Susan Butler
Lynn Wilson
Susan Larsen
Walt Hieronymus