Special Meeting

Minutes from 7-14-25

29 Churches represented which is a quorum

Eva opened with prayer after a welcome by the Pastor at Lakewood

Eva Irby the ABCORI President read the agenda for the meeting and made reference to Robert's Rules of Order as it pertains to the agenda for the evening, so as to have a clear understanding of the meeting's purpose.

Dave Dolce then was introduced to talk about the parcel of land that is being considered for sale and the entertained questions.

After extensive discussion a motion was made to call the question and end the debate. 59 Voted to end debate 13 to not end the debate the end the debate was the majority and the debate ended. There was then after much discussion a movement to put the sale of the property to a vote.

42 opposed to sell the property 26 to sell. The opposed to the sale were the majority.

There was then a motion to access the unrestricted endowment funds as needed for 2025/26 budget

After much discussion the vote took place 59 in favor of the motion 12 opposed. The in favor were the majority.

There were questions to the Parliamentarian about a special meeting and the criteria was given to those inquiring from the bylaws.

Written request of 10 churches

Sent by mail 2 weeks prior to the date of the meeting

Motion to adjorn was moved and seconded. Meeting adjourned at 8:20 PM