

MCC of Topeka
Special Congregational Meeting
February 8, 2009, 11:15 a.m.

Vice Moderator Ginny H. called the meeting to order at 11:15 a.m.

Confirm Quorum—Vice Moderator Ginny H. declared a quorum present for the meeting, there being 45 members attending the meeting, meeting the necessary quorum of 15 members.

Approval of the minutes of the last congregational meetings—Nancy M., clerk of the Board of Directors, asked for any additions or corrections to the draft of minutes from the annual meeting of the congregation, November 16, 2008, and the special congregational meeting held on December 7, 2008. It was moved and seconded that these minutes be approved as posted on the official church bulletin board. The minutes were approved by unanimous vote.

Vice Moderator Ginny H. stated the only item of business was the casting of ballots on whether to call (hire) Rev. Dr. Tyrone Sweeting as the church's new senior pastor. Written ballots were distributed to the 45 members in attendance.

A tally of the voting resulted in 93% of those casting ballots approving of calling (hiring) of Rev. Dr. Tyron Sweeting as the new senior pastor of MCC of Topeka, thereby qualifying under the MCC of Topeka Bylaws, which require at least 80% affirmative vote to call a new pastor.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Nancy G. Maxwell
Clerk, Board of Directors of MCC of Topeka