

Harbor Covenant Church
Congregational Meeting Minutes
March 19, 2023

- Call to order
 - Prayer (Michael White)
 - 35 members in attendance
 - Robert's Rules reminder
- Approval of minutes from previous meeting
 - Congregation approved the meeting minutes from the March 5th, 2023 business meeting.
- Motion to approve proposed special standing rules for March 19 congregational business meeting
 - Proposal
 - The proposed bylaws amendments will be acted upon as a whole.
 - However, any member may request that any individual amendment be dealt with separately.
 - As the purpose of these proposed bylaws amendments was limited to "cleaning up" the bylaws, no additional amendments will be considered at this meeting.
 - MS to approve
 - The congregation voted unanimously to approve the standing rules.
- Motion to approve proposed bylaws amendments.
 - MS to approve
 - The congregation voted unanimously to approve the bylaws amendments.
 - 11 absentee ballots were cast as "yes" votes for the bylaws amendments.
- The Chair opened the floor to general discussion and Q&A for the Lead Pastor.
- Meeting adjourned at 5:30 PM

Respectfully submitted by Mike Hagen, Vice Chair.