

**MCC of Greater St. Louis**  
**Special Congregational Meeting Minutes**  
**September 26, 2004**

A quorum was established and Rev. Carol opened the meeting with prayer.

Opening comments were made by Rev. Carol and she stated the one business item, to increase the size of the Board of Directors.

A motion was made by Mary Lou S. to amend Article VI, Section D (& Section H, second sentence) to read as follows: "There shall be nine (9) members, including the Senior Pastor who shall serve as Moderator." Second was made by Elaine L. **MOTION 04-38**

Rev. Carol opened the floor for questions and comments. A vote by show of hands was taken and motion carried unanimously.

In order to maintain an appropriate rotation of Board members and for Board applicants and the congregation to be fully informed of the planned process, a motion by Ron J. was made to make a temporary variance to the relevant bylaws as follows: "As a temporary measure, at the 2005 February Congregational meeting only, we shall elect three 3 year terms and one 2 year term for the Board of Directors as a temporary variance to the relevant bylaws." Second was made by Keith T. **MOTION 04-39**

Rev. Carol opened the floor for questions and comments. A vote by show of hands was taken and motion carried unanimously.

With the business at hand completed, the Special Congregational Meeting was closed.