

Caldwell Methodist Church
Board of Stewards Meeting Minutes
Monday March 6th, 2023, 8:10pm

BOS ATTENDEES: Pastor Kevin McMachen Mark Telg – Chair Tommy Griffin
Bridget Ingram Ron Olive Scott Ofczarzak Mary Ann Baron
Becky Aldridge Brad Blaha Stu Chapman

OPENING PRAYER & DEVOTIONAL: Motion was made by Scott Ofczarzak to remove the opening prayer and devotional from this agenda, seconded by Tommy Griffin and passed unanimously.

OPENING COMMENTS: Mark explained the purpose of this meeting was to approve the specific items listed under Trustees as advised by the Global Methodist Church legal department in order to satisfy the current legal requirements of the State of Texas for changing the church name and updating the churches Articles of Incorporation.

TRUSTEES:

1. Approve Name Change - Motion was made by Mark Telg to change the name of the church from First United Methodist Church to Caldwell Methodist Church, seconded by Brad Blaha and passed unanimously.
2. Approve the Restated Certificate of Formation – Mark Telg asked if there was any discussion or questions about the Restated Certificate of Formation document previously sent via email to the Board of Stewards for review on March 2nd, 2023. Motion was made by Becky Aldridge to approve the Restated Certificate of Formation. Motion seconded by Ron Olive and passed unanimously.
3. Pass the resolution calling for a meeting of the members: The following resolution was read to the Board by Bridget Ingram:

CHURCH COUNCIL RESOLUTION
FOR
FIRST UNITED METHODIST CHURCH, CALDWELL, TEXAS

RESOLVED that the Articles of Incorporation of First United Methodist Church, Caldwell, Texas be amended and restated as shown in the Restated Certificate of Formation attached to this Resolution and such amended and Restated Certificate of Formation be submitted to the church members for approval at a special meeting of the members.

Motion was made by Bridget Ingram to accept the resolution as read and set the special member meeting date for March 26th, 2023, seconded by Mark Telg and passed unanimously.

CLOSING PRAYER: Mark Telg

Meeting was adjourned by Mark Telg at 8:20pm