

**MINUTES OF THE SPECIAL MEETING OF THE MEMBERS
OF FIRST UNITED METHODIST CHURCH/CALDWELL METHODIST CHURCH,
CALDWELL, TEXAS**

Call to Order: Motion duly made by Kirk Chapmen and seconded by Michael Hester to call the meeting to order. Pastor Kevin McMachen called the meeting to order @ 9:35am

Opening Prayer: Pastor Kevin McMachen.

Opening Comments: Mark Telg, Chairman of the Board of Stewards- A Special Meeting of the Members of First United Methodist Church/Caldwell Methodist Church, Caldwell, Texas was called for today, Sunday, March 26th, 2023 at 9:30am. The purpose of this meeting is to consider and vote on:

1. Ratifying the new church name to Caldwell Methodist Church and
2. The proposed Resolution providing for amendment to the Certificate of Formation of the church.

A quorum of the members of the church is noted to be present.

1. Motion duly made by Sherrian Gondesens and seconded by Matt Barron to ratify the name change of the church from First United Methodist Church to Caldwell Methodist Church. Motion passed by unanimous vote by show of hands.
2. Motion duly made by Michael Hester and seconded by John Holleman to approve the Restated Certificate of Formation as presented. Motion passed by unanimous vote by show of hands.

RESOLVED THAT the Restated Certificate of Formation submitted to the members by the Board of Stewards is approved. A true and correct copy of the Restated Certificate of Formation is attached to these Minutes.

By the approved amendment, the name of the church has been changed to Caldwell Methodist Church and all references to "*United*" in the church's governing documents have been deleted and the Certificate of Formation have been updated to current standards. All necessary forms for submission to the TXSOS to document these changes have been prepared and will be promptly submitted for approval.

Motion duly made to adjourn the meeting by Butch Kruesel, seconded by Ann Chapman and passed unanimously. Meeting was adjourned at 9:48am by Mark Telg.

_____, Secretary

Bridget Ingram