

LIFEPOINT CHURCH

Business Meeting Minutes

January 21, 2018

OPENING: Pastor Tony thanked the Shareholders, explained the process, prayed, introduced Pastor John DeSoto as Moderator and Pastor Larry & Vickie Pierce (Proctors) then turned meeting over to Pastor John.

VOTING: Pastor John officially opened the meeting, gave further instruction, read each Motion one at a time and in order. Ushers issued and collected ballots and gave them to the Proctors who tallied results and reported the results back to Pastor John.

1. **Pastor John described what it meant to change status to General Council and become a sovereign self-governing church.**

Motion One: That Lifepoint Church, a member church in fellowship with the Assemblies of God, change its status from a Network Affiliate (Network-governed) Church to a sovereign and General Council (Self-governed) Church. Motion voted on and passed.

2. **Pastor John described the purpose of Articles of Incorporation and Bylaws.**

Motion Two: The Shareholders of Lifepoint Church accept and adopt the proposed Articles of Incorporation and the proposed Bylaws as legal documents governing our conduct as a Corporation and as a Church Body. Motion voted on and passed.

3. **Pastor John described why Pastor Tony as Lead Pastor is elected.**

Motion Three: The Shareholders of Lifepoint Church hereby elect Reverend Anthony Orlando (Ordained Minister with the Assemblies of God) as Lead Pastor to serve for an indefinite term. Motion voted on and passed.

4. **Pastor John and Pastor Tony introduced nominees for the Board of Directors. Nominees for the Board of Directors were Jim Stout, Steve Finch, Corina Culver, Jon Ford and Jesse Dupuy.**

Motion Four: The Shareholders of Lifepoint Church appoint Jim Stout, Steve Finch, Corina Culver, Jon Ford and Jesse Dupuy as Board of Directors for Lifepoint Church with initial terms to be set by the Board of Directors. Motion voted on and passed.

5. **Pastor John gathered Pastor Tony and the Board of Directors and prayed a blessing over them and Lifepoint Church**

CLOSING: After all voting was concluded, Pastor John received a motion to adjourn and then closed in prayer.