

**MINUTES OF THE
ORGANIZATIONAL MEMBERS' MEETING OF BURKE COMMUNITY CHURCH**

January 20, 2019

1. **CONVENING OF MEETING:** The Elders/Board of Directors of Burke Community Church ("Board"), DULY NOTICED the Church Corporation's organizational meeting on the above date, convening at about 1:45 p.m. at 9900 Old Keene Mill Road, Burke, Virginia, 22015. The previous members of the incorporated Burke Community Church (Pastor Marty Baker, Elders Allen Miller, Gordon Kesting, and Richard Dick) met and agreed unanimously by voice vote to accept into membership in the incorporated Burke Community Church those members of the previous unincorporated association Burke Community Church who were present and had signed the Membership Covenant or agreed to do so within 90 days; these members were thus able to vote at this Organizational meeting.

Prior to this meeting, the final meeting of the unincorporated association in the same name had been held with the members unanimously voting to transfer all property and assets to the new church corporation.

2. **ORGANIZATIONAL ANNOUNCEMENT:** Elder Richard Dick reported that the Articles of Incorporation for the Church Corporation which had been filed with the Virginia Secretary of State and the Certificate of Incorporation which had been received on March 24, 2003 (Attachment 1) were available to the Board and all present. It was moved and seconded that:

02:1 **RESOLVED**, that the Secretary should enter the Articles of Incorporation into the Corporate Minutes. Approved by unanimous voice vote.

It was further announced that this meeting was for the purpose of organizing the Corporation and that upon conclusion of the meeting, all steps required for the lawful organization of a Church Corporation in the Commonwealth of Virginia will have been completed.

3. **ADOPTION OF CONSTITUTION AND BYLAWS:** Proposed Constitution (Statement of Faith and Bylaws) was presented to the meeting and discussed, following which, upon motion duly made and seconded and unanimously adopted by show of hands, it was:

03:1 **RESOLVED**, that the Constitution (Statement of Faith and Bylaws) be hereby adopted as Statement of Faith and Bylaws of the Corporation (Attachment 2).

03:2 **BE IT FURTHER RESOLVED**, that the Secretary be and hereby is directed to attach to the minutes of this meeting a copy of the Statement of Faith and Bylaws as approved and adopted by the Board and Members.

4. **ELECTION OF OFFICERS:** Upon motion duly moved and seconded and unanimously adopted by voice vote, it was: