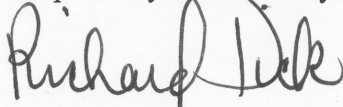


Burke Community Church
FINAL BUSINESS MEETING
January 20, 2019

- Elder Richard Dick called the meeting to order at 1:12 p.m.
- Elder George Lare opened the meeting in prayer.
- The elders conducted a quorum count; 165 members were required for quorum, 264 were present by show of hands.
- It was moved and seconded that Bob Fimiani, Anita Homburg, and Mickey Garverick be confirmed as the Trustees of Burke Community Church. Members confirmed the above named unanimously by voice vote.
- It was moved and seconded to authorize the Trustees to transfer all of the real and personal church properties, debts, and contractual obligations of the Church association to Burke Community Church, a Virginia Church Corporation, by appropriate gift deed and other documentation. Members approved the motion unanimously by show of hands, authorizing the Trustees to transfer all of the real and personal church properties, debts, and contractual obligations of the Church association to Burke Community Church, a Virginia Church Corporation, by appropriate gift deed and other documentation.
- It was moved and seconded to dissolve the unincorporated association Burke Community Church at the appropriate time and to adjourn the meeting. Members approved the motion unanimously by show of hands.
- Meeting was adjourned.

Respectfully submitted by:



Richard Dick
Clerk of the Council of Elders