

Special Congregational Meeting
August 28, 2016
Subject: Baltimore Road Project

Attendance: Pauline Bryan, Mark Cain, Jim Campbell, Shirley Campbell, Gladys Donohue, Lois Frick, Regina Gaither, John Harris, Lois Harris, Mary Honisberg, Alan Krum, Gail Leeds, Piotr Lemieszko, Lew Lews, Pastor Jill McCrory, Jack McCrory, John Netto, De Polikoff, Carole Schrider, Evelyn Smith, Don Reed, Deb Vaughn.

Mark Cain, Council Chair, called the meeting to order at 12:30 pm - it was followed by Pastor Jill's opening prayer. John Harris gave an overview of the history and founding of the church in relation to the church property and the Baltimore Road improvement project.

Pastor Jill gave a report on the proposal and what was needed in order to move forward. Because this is a property issue, church staff spent quite a number of days verifying membership. Church bylaws were followed as to notice of the meeting and intent.

Pastor Jill reported that at the present time the church has 76 members on the rolls and needs 60 votes for a vote on giving the trustees (church council) the authority to transfer property. A ballot was sent out to all members and the necessary votes were received.

The meeting continued with an introduction and business of three motions

Motion 1: To give the trustees of Twinbrook Baptist Church the authority to transfer the property outlined in the letter from the City of Rockville, dated July 26, 2016 as it pertains to the right-of-way and temporary easements involved in the Baltimore Road improvement project.

Motion was made by Lewis Laws and seconded by Regina Gaither. Motion was approved by 60 ballot votes. These ballots are filed in the church office files.

Motion 2: To authorize the council to change the official address of the church from the outdated 1708 Farragut Avenue to the present address of 1001 Twinbrook Parkway Rockville, MD 20851

Motion was made by John Harris and seconded by Deb Vaughn.
Motion was carried by unanimous vote.

Motion 3: To authorize the council to change the Resident Agent for the church from John W. Laney to Jill W. McCrory in state records.

Motion was made by Dee Polikoff and seconded by John Harris.
Motion was carried by unanimous vote.

The meeting was adjourned at 12:40 pm