

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILE
95 FEB 17 1
SECRETARY OF
TALLAHASSEE, FL

DOCUMENT # **N41138** (1)

1. Corporation Name
CHURCH OF OUR SAVIOR, METROPOLITAN COMMUNITY CHURCH, INC.

Principal Place of Business Mailing Address
C/O JOHN F. JACOBS **C/O JOHN F. JACOBS**
4770 BOCA RATON BLVD., S-C **4770 BOCA RATON BLVD., S-C**
BOCA RATON FL 33431 **BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/03/1990** 3a. Date of Last Report **01/27/1994**
4. FEI Number **65-0238758** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
JACOBS, JOHN F.
4770 BOCA RATON BLVD.
S-C
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE *[Signature]* **Treasurer** DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DPA **JACOBS, JOHN F.** **4770 BOCA RATON BLVD.S-C** **BOCA RATON FL**
DVM **WEEKLEY, KIM** **20852 VIZ MADIERA DR** **BOCA RATON FL**
T **SCHIRRMACHER, KURT** **21 SE 9TH STREET** **POMPANO BEACH FL**
S **SANTRY, PATRICIA A** **480 NE 35 ST** **BOCA RATON FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS **2830 N.E. 11th STREET**
1.4 CITY-ST-ZIP **Pompano Beach, Florida 33062**
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME **SUE JANIS**
3.3 STREET ADDRESS **2911 SW REMOWAY**
3.4 CITY-ST-ZIP **Delray Beach, Florida 33445**
4.1 TITLE Change Addition
4.2 NAME **Michael Akers**
4.3 STREET ADDRESS **1220 NW 16 Ct. #2**
4.4 CITY-ST-ZIP **BOCA RATON, Florida 33486**
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(s), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Treasurer** **11 FEB 95**

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Minutes of the Congregational Meeting
of the Church of Our Savior
November 20th, 1994

The meeting was called to order at 12:25 PM and Pastor Jacobs offered the opening prayer. Total number of members present and signed in was 64 of a possible 132, more than enough for a quorum (40% = 53 needed). The Vice Moderator, Kim Weekley presided over the meeting.

Kim Weekley clarified that the ballot contained an error in that Travis Massey was still a Board member and did not need to run he has one more year to serve. There we would be electing three new members to the Board.

Steve Schirmmacher reviewed the financial figures for the year to date and explained some of the steps taken throughout the year to keep expenses as close to income as possible. Mr. Schirmmacher responded to a number of questions relating to expenses. Gary Hanna moved to accept the Treasurer's report, it was seconded by Eugene Brown and passed unanimously.

Next business was to amend and accept the minutes of November 21, 1993, Congregational Meeting and elections. George Bahm made a motion to eliminate the word "officers" and to remove the parenthesis surrounding Board Members and Lay Delegates (on the bottom of the second page), this was seconded by Frank Vitale. The motion was passed unanimously. Mary Coyle made a motion to accept the minutes which Marcus Marrenno seconded and the motion was passed unanimously.

The next Business was to amend and accept the April 10th Congregational meeting minutes. Pat Santry made a motion to add Special in front of Congregational in the title line, to add to the third paragraph (names, questions and responses are provided when they were audible), this was seconded and passed unanimously. Gary brought up that no motion is stated in the minutes and it was brought out that the motion was presented in writing and is attached to the minutes of the April 10th meeting. A motion was moved and seconded to add the following to the minutes of April 10th " It was moved and seconded that a vote be taken on the attached proposal." The motion passed unanimously. John made a motion to accept the April 10th minutes as amended, Eugene Brown seconded it and the motion was passed unanimously.

Next business was to approve the proposed budget for 1995. Gary Hanna moved to accept the Budget, Frank Vitale seconded it. Some discussion followed with regard to assessments to UfNCC, rent, mortgage and accounting methods with regards to pledge cards. The budget was voted on and passed unanimously.

Next business was approval of the proposed By-laws. George Bahm proposed the following amendment to Article II, Section B, #3 p.3 - "No person who is a salaried employee of the Church and works more than 5 hours a week is eligible for election or

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appointment to the Board of Directors or as a Lay Delegate". The motion was seconded and discussion opened to the floor. Karen Ann Edwards suggested 8 hours, John Cahill suggested 10 hours. An informal poll showed 23 in favor of 8, 39 in favor of 10 hours. The initial motion was amended and seconded to read 10 hours. Pat Santry made a motion to amend Article II, Section B, #5 p.2 - "Change the 40% to 30%" it was not seconded. Gary Hanna mentioned 2 typos to be corrected and it was duly noted by the Secretary and will be corrected. Pat Santry put forth a motion to delate under Article E, #3, p.8, the entire article as it contradicted an article in another section; this motion was seconded. There was some discussion regarding the Deaconate and Student Clergy, it was clarified that in the absence of mention in our specific By-laws we, as a Church, are governed by the By-laws of UFMCC as stated in Article XII, paragraph B of the curenly proposed By-laws and if passed we will than be governed by these new By-laws. A vote was called for and the proposed By-laws were accepted with one abstention.

Kim Weekley next requested Andra Harris and her committee and assist with the voting and counting and next asked each candidate to address the Congregation for no longer than 2 minutes. Michael Akers was not present and authorized Dick Randall to represent him (request is attached). Each candidate addressed the Congregation and the ballots were distributed. Andra Harris and her committee members gathered and counted the votes (attached). All candidates received sufficient votes to be elected. Michael Akers will serve the one year left on the unexpired term. Renwick Bell and Ed Kaczperski will serve 3 years. The Board for 1995 consists of Pastor Jacobs, Kim Weekley, Steven Chase, Pat Santry (each with 2 years remaining to serve), Travis Massey (with 1 year left to serve), Michael Akers (elected for 1 year) and Renwick Bell and Ed Kaczperski (elected for 3 years).

This concluded the business at hand a motion was made to adjourn and seconded.

Respectfully submitted,

Patricia A. Santry

Clerk of the Board