

MINUTES FOR VMCS SPECIAL BOARD MEETING AT 5:00 P.M.
(Wednesday, January 26, 2022)

1. CLOSED GENERAL SESSION

Procedural: 1.1 Call to Order 5:02 p.m.

Procedural: 1.2 Establishment of Quorum for Closed Session

Roll Call	Present	Absent
Anderson	X	
Farukhi	X	
Hernandez Figueroa	X	
Nelson	X	
Rhee	X	

Procedural: 1.3 Public Comment -- Closed Session Agenda Item(s)

No public comments.

Discussion, Information: 1.4 Conference with Real Estate Agent

Paul Kott presented a draft of an offer for the church property in Central Anaheim currently under consideration for a relocation of VMCS. The Board had opportunities to ask questions and refine language in preparation for sending it to the real estate agent representing the seller.

2. OPEN GENERAL SESSION

Procedural: 2.1 Call to Order 5:57 p.m.

Procedural: 2.2 Establishment of Quorum for Open Session

Roll Call	Present	Absent
Anderson	X	
Farukhi	X	
Hernandez Figueroa	X	
Nelson	X	
Rhee	X	

Procedural: 2.3 Approval of the Agenda

Motion: Farukhi		Second: Hernandez Figueroa	
Roll Call	Aye	Nay	
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

Information: 2.4 Reporting of Closed Session

Mike Anderson reported that during the Closed Session, the Board discussed our current offer on the church property, with the expectation that the church responds within 14 days.

Procedural: 2.5 Public Comment

No public comments.

3. CONSENT (ONE VOTE)

Action (Consent), Minutes: 3.1 January 12, 2022, Regular Board Meeting Minutes

Recommended Action: Consent section items are for routine matters that do not require discussion or deliberation by the Board. The consent calendar permits the Board to approve multiple items by one action. All Board members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place.

Motion: Farukhi		Second: Hernandez Figueroa	
Roll Call	Aye	Nay	
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

4. ACTION ITEMS

Action: 4.1 Final Offer for the Purchase of the Property on 310 W. Broadway St., Anaheim, CA 92805

Recommended Action: RECOMMENDATION: It is recommended that the VMCS Board of Directors approve the final offer for the purchase of the property on 310 W. Broadway St., Anaheim, CA 92805

Motion: Hernandez Figueroa		Second: Nelson	
Roll Call	Aye	Nay	
Anderson	X		
Farukhi	X		
Hernandez Figueroa	X		
Nelson	X		
Rhee	X		
Item Passes – Vote: 5/5			
Item Does Not Pass – Vote:			

5. BOARD COMMENTS

Procedural: 5.1 General Comments

Fareed Farukhi expressed that the proposal for the property was solid. Mike Anderson acknowledged the effort of Robert Nelson and Paul Kott in seeking a property. Mike Anderson also congratulated Debra Schroeder on the award she received from OC Parenting Magazine.

Procedural: 5.2 Next Board Meeting: Wednesday, February 9, 2022, 5:00 p.m.

6. BOARD ADJOURNMENT

Procedural: 6.1 Board Adjournment: 6:03 p.m.

Motion: Nelson		Second: Hernandez Figueroa	
Roll Call	Aye	Nay	
Anderson	X		
Farukhi	X		

Hernandez Figueroa	X	
Nelson	X	
Rhee	X	
Item Passes - Vote: 5/5		
Item Does Not Pass - Vote:		