

MEETING OF THE BOARD OF DIRECTORS  
CHURCH OF THE GRAND CANEY  
MINUTES

June 6, 1981

members present;

J. Mario Nuñez

Rev. Miguel A. Sague Jr.

Lenia R. Sague

Meeting was called to order by Rev. Sague at 8:05 P.M. at 455 Kaercher, official headquarters of the church.

The meeting opened with the ~~minutes~~ reading of the proposed bylaws for the new church. (see attachment #1)

Rev. Sague moved that the proposed bylaws be adopted by the church. The motion was seconded by Mrs. Sague and was passed unanimously.

Elections for boardmembers and officers were held according to bylaws adopted previously. Rev. Sague nominated Mrs. Sague and Mr. Nunez. Mr. Nunez nominated Rev. Sague. All nominees were elected by unanimous vote. Rev. Sague moved that the church apply for independent <sup>LISTED STATUS CHARTER FROM</sup> ~~affiliation~~ the Mother Earth Church. The motion was seconded by Mrs. Sague and passed unanimously.

The meeting was adjourned at 9:00 P.M.

Miguel A. Sague Jr.

Lenia R. Sague

Mario Nuñez

*Miguel A. Sague Jr.*  
SECRETARY  
*Lenia R. Sague*

*Mario Nuñez*

RECEIVED JUL 24 1981

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SECRETARY  
*Lenia R. Sague*

*Mario Nuñez*

RECEIVED JUL 24 1981



BYLAWS  
Of

RECEIVED JUN 24 1981

Mother Earth Church of The Grand Caney  
adopted at the meeting of the director's board  
June 6, 1981

ARTICLE I: PRINCIPAL OFFICE

The principal office of this organization is located at 455  
Kaereher st. Pittaburgh, Pa. 15207

ARTICLE II: MEMBERSHIP

The directors of this organization shall also constitute its voting  
members, and when meeting as directors may exercise the rights  
and powers of membership.

ARTICLE III: BOARD OF DIRECTORS

Section 1. Number of Directors

The board of directors shall consist of three members unless the number  
of directors is changed by amendment to these bylaws.

Section 2. Term of Office

The term of office of each director shall be three years.

Section 3. Vacancies and elections

Vacancies in the board of directors shall be filled by a majority of the  
remaining directors or by the sole remaining director. Elections to fill  
vacancies resulting from expiring terms of directors shall be held before  
the terms have expired.

Section 4. Removal

A director may be removed from office with or without cause by a majority  
vote of the board of directors.

Section 5. Meetings

The board of directors may meet to conduct business at mutually agreeable  
times and places. However, it shall meet at least once each calendar  
year. Meetings may be called by the president or by any two directors.  
At least two directors shall be present before meetings may be conducted.

Section 6. Notice of Meetings

A written notice of each meeting shall be sent to members of the board of  
directors at least two days in advance unless the directors agree  
informally to meet and all directors are present at such meetings.



However, if all directors are not present, the meeting will be valid even if no notice is given provided that the absent director signs a written consent to hold the meeting or signs a written approval of the minutes.

ARTICLE IV: OFFICERS

Section 1. Officers

This organization shall have a president, vice-president, secretary, and treasurer.

Section 2. Term of Office

The term of office of each officer shall be three years.

Section 3. Vacancies and Elections

Officers shall be elected by the board of directors and vacancies in offices shall be filled by the board of directors.

Section 4. Removal

An officers may be removed from office with or without cause by a majority vote of the board of directors.

Section 5. President

The president shall be the chief executive officer of this organization and shall preside at meetings of the board of directors.

Section 6. Vice-President

The vice-president shall serve in place of the president when the president is not available.

Section 7. Secretary

The secretary shall be responsible for the written records of this organization except for financial records.

Section 8. Treasurer

The treasurer shall be responsible for the financial records of this organization and for the safe-keeping of its funds.

Article V: CHANGES IN BYLAWS

Bylaws may be amended, repealed, or adopted by a majority vote of the board of directors.

This is to certify that the above is a true and complete copy of the Bylaws adopted by the board of directors at their meeting held on

JUNE 6/1981.

Miguel A. Sague Jr.  
Secretary

Miguel A. Sague Jr.

Lenia R. Sague

Lenia R. Sague

6/14/81 H. Nunez

Mario Nunez



BOARD OF DIRECTORS

Pres. LENA SAGUE

V.P. MIGUEL SAGUE

Sec. MIGUEL SAGUE

Treasurer MARIO NUÑEZ



Pittsburgh Congregation  
MOTHER EARTH CHURCH  
OF THE  
GRAND CANEY  
P. O. Box 6866  
Pittsburgh, PA 15212

MINUTES

SPECIAL BOARD OF  
DIRECTOR'S MEETING  
SEPTEMBER 20, 1982

SIGNATURE AUTHORIZATION  
AND  
BY LAWS AMMENDMENT

MEETING WAS CALLED TO ORDER AT 7:30 P.M.

AFTER SOME DISCUSSION OF THE BY-LAWS

MR. SAGUE MADE A MOTION TO WIT:  
THE BY-LAWS OF THE CHURCH SHALL BE AMENDED SO THAT  
THE NUMBER OF BOARD MEMBERS REQUIRED BY  
THE ORGANIZATION SHALL BE RAISED TO FOUR

MR. NUÑEZ SECONDED THE MOTION, IT WAS PASSED UNANIMOUSLY  
BY-LAWS WERE BY THIS BOARD AMENDED AS STATED ABOVE

AFTER MORE DISCUSSION

MR. SAGUE MADE A MOTION TO WIT:

THE BY-LAWS OF THE CHURCH SHALL BE AMENDED SO  
THAT THE PRINCIPAL OFFICE BE LISTED IN THEM  
SIMPLY AS "ALLEGHENY COUNTY, COMMONWEALTH OF  
PENNSYLVANIA" IN PLACE OF "455 KAERCHER ST.,  
PITTSBURGH, PA. 15207"

MR. NUÑEZ SECONDED THE MOTION, IT WAS PASSED  
UNANIMOUSLY. THE BY-LAWS WERE BY THIS BOARD AMENDED AS  
STATED ABOVE

MR. NUÑEZ MADE A MOTION TO WIT:

MIGUEL SAGUE SHALL BE AUTHORIZED BY THIS CHURCH TO SIGN  
IN THE NAME OF THE CHURCH UPON THE EVENT OF THE CHURCH  
APPLICATION FOR TAX EXEMPT STATUS. THIS AUTHORIZATION SHALL REMAIN  
VALID IN WHATEVER POSITION MR. SAGUE HOLDS WITHIN THIS ORGANIZATION  
UNTIL REVOKED BY FURTHER BOARD ACTION. (CONT. BACK)

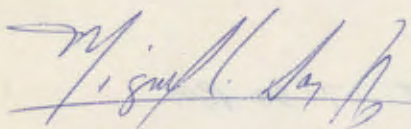
MRS. SAGUE SECONDED THE MOTION, IT WAS PASSED  
UNANIMOUSLY

MR. SAGUE WAS UNANIMOUSLY PROCLAIMED AN ORDAINED DEIKE BY VIRTUE  
OF HIS EXPERIENCE, HIS STATUS AS ORDAINED MINISTER AND HIS VISIONARY EXPERIENCE.

MR. NUÑEZ MOVED THAT THE MEETING BE ADJOURNED

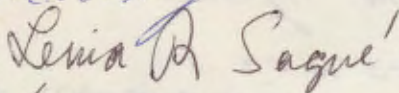
MRS. SAGUE SECONDED THE MOTION, IT WAS PASSED  
UNANIMOUSLY

THE MEETING WAS ADJOURNED AT 8:15 P.M.

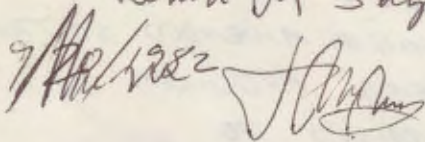


Miguel A. Sague

SECRETARY



Lenia R. Sague



Mario Nuñez



BYLAWS  
OF

Mother Earth Church of The Grand Caney  
adopted at the meeting of the director's board  
June 6, 1981  
amended September 20, 1982

ARTICLE I: PRINCIPAL OFFICE

The principal office of this Association is located at  
County of Allegheny, state of Pennsylvania.

ARTICLE II: MEMBERSHIP

The directors of this Association shall also constitute its voting  
members, and when meeting as directors may exercise the rights and  
powers of membership.

ARTICLE III: BOARD OF DIRECTORS

Section 1. Number of Directors

The board of directors shall consist of four members unless the number  
of directors is changed by amendment to these bylaws.

Section 2. Term of Office

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Section 5. President

The president shall be the chief executive officer of this association and shall preside at meetings of the board of directors.

Section 6. Vice-President

The vice-president shall serve in place of the president when the president is not available.

Section 7. Secretary

The secretary shall be responsible for the written records of this association except for financial records.

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The treasurer shall be responsible for the financial records of this association and for the safe-keeping of its funds.

Article V; CHANGES IN BYLAWS

Bylaws may be amended, repealed, or adopted by a majority vote of the board of directors.

This is to certify that the above is a true and complete copy of the Bylaws adopted by the board of directors at their meeting held on

JUNE 13, 1984

Miguel A. Sague  
AUG 14/1984  
MIGUEL A. SAGUE EXEC. DIRECTOR



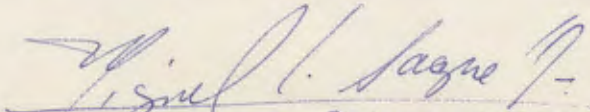


Pittsburgh Congregation  
MOTHER EARTH CHURCH  
OF THE  
GRAND CANEY  
P. O. Box 6866  
Pittsburgh, PA 15212

BOARD RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF THE MOTHER EARTH CHURCH OF THE GRAND CANEY, SEPT. 20, 1982, UPON THE OCCASION OF A SPECIAL BOARD MEETING HELD ON THAT DAY.

MIGUEL SAGUE SHALL BE AUTHORIZED BY THIS CHURCH TO SIGN IN THE NAME OF THE CHURCH UPON THE EVENT OF THE CHURCH'S APPLICATION FOR TAX EXEMPT STATUS. THIS AUTHORIZATION SHALL REMAIN VALID IN WHATEVER POSITION MR. SAGUE HOLDS WITHIN THIS ORGANIZATION UNTIL REVOKED BY FURTHER BOARD ACTION.

THIS COPY OF A BOARD RESOLUTION IS A COMPLETE CORRECT COPY OF THE ORIGINAL WHICH EMBODIES A PARTICULAR PROVISION BY WHICH THE ORGANIZATION CURRENTLY GOVERNS ITSELF.

  
SIGNATURE OF PERSON AUTHORIZED TO SIGN FOR THE ORGANIZATION

JAN. 7 / 1985





Pittsburgh Congregation  
MOTHER EARTH CHURCH  
OF THE  
GRAND CANEY  
P. O. Box 6866  
Pittsburgh, PA 15212

Articles of Association  
Of

MOTHER EARTH CHURCH OF THE GRAND CANEY

We, the undersigned, have joined for the purpose of creating a nonprofit association and we certify that:

1. The name of this Association is MOTHER EARTH CHURCH OF THE GRAND CANEY
2. This Association is established for the purpose of operating a church for religious purposes.
3. The principal office for the transaction of the business of this Association is located in the County of Allegheny in the State of Pennsylvania.
4. The death, removal, or resignation of any member of this Association shall not result in the dissolution of this Association.
5. The general management of the affairs of this association shall be under the control, supervision, and direction of a board of directors which shall have 4 members.
6. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:  
Leonard Lies 1451 Potomac Ave, Pittsburgh, Pa.  
Mario Nunez 1330 Royal Dr. Library. Pa.  
Juan Carlos Hernandez 3815 Mintwood, Pittsburgh Pa.  
Mario Hidalgo 2811 Wylie Ave. Pittsburgh, Pa.
7. Unless otherwise indicated, section references hereinafter are to the Internal Revenue Code of 1954 as in effect on August 3, 1984 and include future amendments to such sections and corresponding provisions of future Internal revenue Laws.
8. The powers of this Association shall be those powers permitted to be exercised by nonprofit unincorporated associations under the laws of the State of Pennsylvania provided that no power shall be exercised by this Association nor shall it commit any act that would invalidate its tax-exempt status under Section 501(c)(3).
9. The assets of this Association are irrevocably dedicated to the purpose of the Association as provided in Article number two above except that upon dissolution or winding up of this Association, its assets remaining after the payment of liabilities may be transferred to any organization which is exempt from tax under Section 501(c)(3).

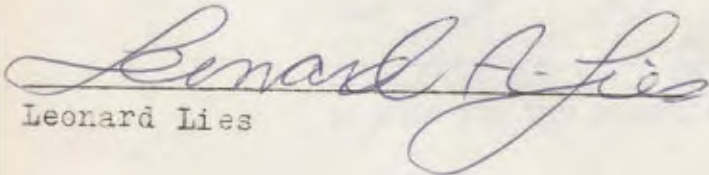


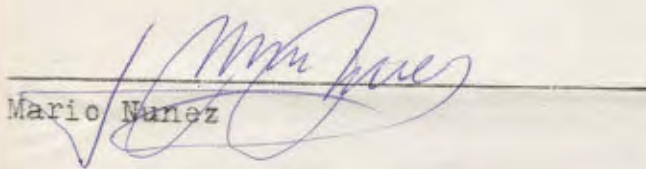


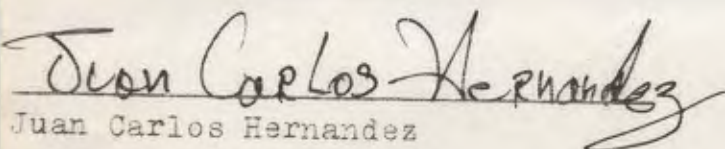
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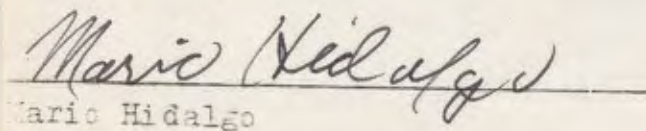
10. No part of the net income or assets of this Association shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private individual or organization.
11. No substantial part of the activities of this Association shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Association shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
12. Except for irrevocable provisions, these articles may be amended by a majority vote of the board of directors.

IN WITNESS WHEREOF the undersigned have executed these Articles of Association this 13th day of July 1984.

  
Leonard Lies

  
Mario Nunez

  
Juan Carlos Hernandez

  
Mario Hidalgo