



Congregational Meeting Minutes January 13, 2018

1. Welcome and Opening Prayer Rev. Renae Phillips
2. Quorum Established David Stewart, Clerk (65 present)
3. Approval of 2018 Congregational Meeting Agenda David Stewart, Clerk
 - Motion to approve the agenda for the Congregational meeting was made by David Stewart and seconded by Kathy King. Approved unanimously.
4. Approval of 2017 Congregational Meeting Minutes David Stewart, Clerk
 - Motion to approve the 2017 Congregational Meeting Minutes was made by David Stewart and seconded by Hank Hueber. Approved unanimously.
5. 2017 Financial Report David Croxford, Treasurer
6. Transitional Pastor's Report Rev. Renae Phillips
7. Buildings and Grounds Report Mary Rice
8. Fundraising Report Frank Girard
9. Lay Delegate Report Bob Landry
10. Approval of slate for Board of Directors David Stewart and Nominating Committee
 - Slate includes Kathy King, Ann Vassilaros, Chris Keutch, and Joe McKenzie.
 - The slate was approved unanimously.
11. Election of Pastoral Search Committee David Stewart
 - Candidates for the PSC were: Christopher Bolgiano, Jack Botelho, Diane Garner, TC McCarthy, Laticia Williams, and Michael Greenawald.
 - Those elected were Christopher Bolgiano, Jack Botelho, Diane Garner, TC McCarthy, Laticia Williams
12. Review and Approval of 2018 Budget David Croxford, Treasurer
 - Congregation votes to approve proposed 2018 budget with income adjustments for loss of cell tower income and with expense adjustment for mortgage elimination. Seconded by Ellen Covert. Motion carried unanimously.
13. Land Sale Mary Lee Seibert

- The sale of the land is still in progress.
14. Cell Tower Funds Mary Lee Seibert
 15. By-Law Revisions Mary Lee Seibert
 - Motion to approve the By-Law revisions was made by Mary Lee Seibert and seconded by Allison Klein. Motion carried with two (2) abstentions.
 16. Absentee Ballot Procedures Mary Lee Seibert
 - Motion to accept the procedure of Absentee Balloting was made by Mary Lee Seibert and seconded by David Stewart. Motion carried.
 17. Adjournment