

Minutes for Spring Congregational Meeting

June 28th 2020 at 1PM

Meeting held via Zoom and the zoom meeting was run from the chapel.

1. Roll call: We have a quorum counting online voters, proxies, and Zoom online members.
2. Fall minutes (Oct. 19th 2019) reviewed and approved.
3. Annual reports as outlined in church bylaws presented
 - a. Board of Trustees
 - b. Membershipo Committee
 - c. Committee on Ministry
 - d. Nominating Committee
4. Report on the building and grounds presented
 - a. Remodel and repair projects complete
 - b. Video streaming project underway, remainder of project on hold for new TVs until building reopens.
5. Strategic Plan Updates presented
6. There was a discussion and vote on new annual goals – approved
7. Review of current financials and presentation of the 2020-2021 budget
 - a. New budget approved
8. Election of church leaders: State of candidates was presented – all approved
 - a. Jim Holmes, president 2020-2022
 - b. Jan Fletcher, treasurer 2020-2022
 - c. Marla Loturco, committee on ministry 2020-2023
 - d. L.D. Clark, nominating 2020-2023
9. Discussion and vote on renaming the Barton Parlor to the Gil Alexander Room – Approved.
10. Meeting adjourned at 2:45 pm