

Spring Congregational Meeting 2024
Sunday, May 19, 2024

Marilyn called the meeting to order at 1:08 PM

The chalice was lit.

The opening reading was presented by Amy Hoffman-Shehan.

Don Rogers called the roll and after consulting with Jim Holmes, a quorum was confirmed.

The guidelines for taking part in the meeting on ZOOM were presented.

The minutes for the Fall Congregational Meeting were approved.

Next were the annual reports as outlined in the church bylaws.

Board of Trustees elections were held at end of meeting.

Report on Membership - new members are:

Shanna (Jack) Bolerjack

Sherilyn Bolerjack

Cristin Mackey

Liz Rapp

Billie Barber

Jim Holmes gave his report on Stewardship

Jim's report on Minister search is postponed until later.

The Financial Report was presented by Carole Harner.

Profit YTD = \$8,000

Checking Balance = \$18,000

Savings Balance. = ? (Can't read my scribble)

Budget was more than expected. = \$56,650

David moved to accept the Financial Report, and Doug seconded.

Approved by unanimous vote.

Amy reported on the Vision Statement revisions, and discussion ensued on various suggestions for changes. The final result was:

"To create a Beloved Community that is Spiritually Alive, Joyfully
Inclusive, and Justice Centered."

Doug made a motion to accept, and Jack and Cristin seconded.

Approved by unanimous vote.

Our future Goals were discussed and included:

Maintain current membership and increase it by 8 members or more.

Increase outside events by 2

Increase the number of outside groups using building paying rent

No consensus on hiring a music leader

Jack made a motion and Jan seconded to approve these goals as amended. The vote was unanimous.

Jim Holmes reported on the minister search, which was discouraging.

Cost would be about \$93,000 per year.

We can't wait for a minister.

We budgeted funds for advertising and outreach.

Jack and Jan spoke on difficulty of supporting a minister

Cristin suggested paying for training members for worship leaders.

Jana suggests we strategize with more people.

The Elections for the coming year were conducted. Results are:

Jana Norris elected President

Carole Harner elected Treasurer

Don Rogers elected Secretary

David Dyer elected Trustee-at-Large

Jim Holmes is retained on Committee on Ministry

Nominating Committee members are:

Liz Rapp

Marilyn Alexander

Jana gave the Closing Reading

We extinguished the Chalice Flame at 2:29 PM

Adjourned at 2:30 PM

~ Minutes by Don Rogers ~