MINUTES

July Congregational Meeting

Sunday, July 8, 2018 at 11am

Greeting and Opening Prayer (Shari Sweeney)

10:53 Shari called the meeting to order, acknowledged quorum, and opened with a prayer.

Approval of Minutes of January 2018 Congregational Meeting

Motion to dispense with reading the minutes from January 2018 meeting was passed. Motion to approved these minutes was also passed.

Annual Report for 2017-2018

Motion to receive the annual report for 2017-18 was passed.

Treasurer’s Report (Bob Norby for Chris Riedel)

A mid-year summary was presented. The goal this year has been to minimize expenses without adversely affecting programs and operations. Current pledges have been received at about 50% of total pledged, so we are right on target. Plate offerings are up about $10,000 over same time last year, in part due to the “Pad the Plate” initiative Pastor Fred began in January. To date, our total revenues are at $448,128 and total expenses are at $394,044. Thanks were offered to staff for financial oversight. The 2019 budget will be presented in January 2019.

Nominating Committee Report and Slate (Shari Sweeney for Karen Hoag)

The 2019-2021 slate was presented. Shari asked for motion to approve and adopt slate. Discussion included question about open spot on Lay Ministries, with Dana moving to Governing Board chair. Dana said the open spot should be filled very soon. Motion to approve and adopt slate passed.

Facilities Update (Sue Detrick)

Progress has been made implementing the reserve study projects, including this year’s focus on HVAC control system upgrade, repair on 5 stained glass windows, and painting exterior soffits and fascia.

Governing Board Chair Comments (Shari)

Shari noted the church is in its 91st year, and the first guided by the four points of our strategic plan: community engagement, diversity/safe space, ministry with children and families, and marketing and promotion of the church. She offered thanks to the staff, Governing Board, and Long Range Vision. She also thanked the Congregation for their involvement.

Pastor Comments (Fred)

Fred thanked Shari for her able leadership. He has enjoyed his past eight years, and looks forward to keeping the momentum going, and encouraged continued financial support so we can continue to make a difference in our community.

Recognition of Outgoing Governing Board Members (Dana Dolan)

Dana recognized the following members who will be stepping down after completing 3 years on Governing Board: Nils Wickstrom (personnel), Karen Hoag (nominating), Sue Detrick (properties), Deb Robertson (secretary), and Shari Sweeney (chair). Dana also thanked Bob Norby for his many years serving on Long Range Vision.

Closing Prayer (Shari)

Adjourn 11:45 am