

Centre Congregational Church
Annual Meeting
September 25, 2011
Minutes

Moderator Bruce Weaver determined that a quorum was present and called the meeting to order at 11:10 A.M.

Minutes of the previous meeting were accepted by unanimous consent.

A motion was made and seconded to accept the reports of Officers, Ministry Teams, and Outreach Ministries as printed in the Annual Report. The motion passed unanimously.

Presentation and Approval of the 2011-2012 Budget: It was moved and seconded to accept the 2011-2012 operating budget as prepared by the budget sub-committee and approved for presentation to the congregation by Parish Council during its August 2011 meeting. Treasurer, Jeff Law reviewed the Balance Sheet and the Income and Expense Statement for the fiscal year ended June 30, 2011. He then reviewed income and expense projections in the FY 2012 budget, highlighting the need for fundraising to provide additional income to meet rising expenses. There being no further discussion, the Moderator called for a vote. The motion to accept the 2011-2012 budget passed unanimously. Barbara Langill highlighted 3 upcoming fundraisers: Recycling Drive on 10/22, Pumpkin Patch on 10/15 and 10/16, and the Yankee Candle sale from 10/16-10/30.

Election of Officers, Ministry Team Chairs, and Other Positions: In addition to the names printed in the Nominating Committee Report, the Moderator added Chuck Cotting as Chair of Finance Ministries and Sue Johnson as Assistant Financial Secretary. It was moved and seconded to accept these two names to be included in the list submitted by the Nominating Committee. The motion passed unanimously. The Moderator noted that there are still vacancies to be filled and stated that anyone willing to serve should contact him.

It was moved and seconded to accept the names as listed in the revised Nominating Committee Report to fill the positions and terms as recorded. The motion passed unanimously.

Remembrance of Deceased Members: The Moderator called for a moment of silence to remember and celebrate the lives of the members and friends of Centre Church who were called home to eternal rest between July 1, 2010 and June 30, 2011.

Recognition of 50-year members: Our 50-year members, Carolyn Furey, Evelyn Round, Myrtle Sillen, and Suzanne Whitney were recognized during the church service prior to Annual Meeting.

There being no new or unfinished business, Rev. Bailey led a closing prayer.

A motion to adjourn was made and seconded. The motion passed unanimously, and the meeting adjourned at 11:35 A.M.

Respectfully submitted,
Debbie Cotting, Recording Secretary