

Centre Congregational Church
Special Meeting
June 7, 2015

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

The Moderator noted the meeting agenda and reviewed the key points of Robert's Rules of Order that would be the guideline of the meeting.

Presentation of the 2015-2016 preliminary budget

The following motion was presented to the congregation. "Parish Council asks the Congregation to accept the 2015 – 2016 preliminary operating budget, as presented on June 7th, as the operating budget beginning on July 1, 2015 and to remain until the final 2015 – 2016 operating budget is presented and accepted at the 2015 annual meeting." Discussion was then opened and Treasurer Jeff Law reviewed our current financial position and preliminary budget. It was noted that the church will conclude fiscal year 2015 with an operating loss in excess of \$50,000.00. This is due to several onetime occurrences and lack of the projected Verizon Wireless rental income. It was then noted the preliminary budget has an operating loss of \$20,000. Treasurer Law stated that this loss did not include any possible Verizon Wireless income, nor did it include and major increases in any expense items. Discussion continued with a question from the congregation regarding the large operating loss and what might be done to reduce the problem. Both the treasurer and moderator noted that expenses have been cut but that an increase in revenue is needed. This needs to occur with an increase in pledge units and other secondary income sources. The discussion was closed; the motion was re-read and passed.

Update to the 2014 Nomination Committee Report

A motion was made and seconded to accept the names of Jill DiGiorgio as Education Ministries chair and Dwight Decker joining Diaconate. Discussion was opened where the Moderator explained that Ms. DiGiorgio was taking over for Kathi Martin and Mr. Decker was filling an open diaconate position. Discussion was closed; the motion was re-read and passed.

Extension of Officers, Ministry Team Chairs and Other Positions

A motion was made and seconded "to extend all June 30, 2015 term expirations of the church officers and ministry team chairs until the conclusion of the September 2015 annual meeting". Discussion was opened but not required. The motion was re-read and passed.

The Moderator asked if there was any new business or unfinished business to be discussed at this meeting. Seeing none, the topic was closed.

The meeting was adjourned at 11:35 A.M.

Respectfully submitted,
Bruce Weaver, Moderator