

Special Congregational Meeting

June 17, 2012

Moderator, Bruce Weaver, determined that a quorum was present and called the meeting to order at 11:20 A.M.

The Moderator explained that the purpose of the meeting was to pass a preliminary budget for the fiscal year beginning July 1, 2012. The final budget will be voted on at the church's annual meeting in September.

A motion was made and seconded to accept the preliminary budget as presented. Treasurer, Jeff Law, reviewed the FY 2012 budget numbers through April 2012. He noted that the expense side of the budget was helped by the mild winter, and the income side was short primarily due to pre-paid pledges. The preliminary FY 2013 budget includes 2% raises and 10% increases in utilities and health insurance. Expenses remain flat where possible. The motion passed unanimously.

A motion was made and seconded to extend the expiring terms of Officers and Ministry Team members until the acceptance of new officers and ministry team members at the annual meeting in September 2012. The motion passed unanimously.

There being no further business, a motion was made and seconded to adjourn the meeting at 11:26 A.M. The motion passed unanimously.

Respectfully submitted,

Debbie Cotting, Recording Secretary