Centre Congregational Church Annual Meeting Sunday, September 26, 2021

At 11:08am, Moderator Bruce Weaver determined a quorum was achieved and the Annual Meeting was called to order. The minutes from the 2020 Annual Meeting were approved with no objections.

Reports of the Officers & Ministry Teams: The congregation was provided with the reports from the ministry teams and officers including the Mission and Outreach Ministries. Bruce Weave read the motion as follows: *I move that the congregation accept as record the Reports of the Officers & Ministry Teams, including the Outreach Ministries Report, for the fiscal year ending June 30, 2021 as recorded in the 2020-2021 Annual Reports, presented to the congregation at the Annual Meeting September 26, 2021.* The motion was seconded, no discussion presented, and was passed with none opposed.

Presentation and Approval of the 2021-2022 Budget: Bruce Weaver read the motion as follows: I move - *that the congregation accept the 2021-2022 operating budget as approved by Parish Council, recorded in the 2020-2021 Annual Reports and presented to the congregation at the Annual Meeting September 26, 2021.* The motion was seconded and Treasurer Jeff Law led the discussion. Overall, last fiscal year income was slightly worse than budget, but expenses were a bit better than budget so they offset each other for the most part. We saved in some areas while running over in budget in other areas most notably repair & maintenance. Looking ahead to FY2022, while income is project to increase, expenses are expected to increase even more which is expected to raise our deficit. Following the discussion, the motion was reread, seconded and passed with none opposed.

Election of Officers, Ministry Team Chairs and Other Positions: Bruce Weaver read a motion to change the bylaws regarding term limits. He read the motion as follows: I move – *that the congregation make an exception to the bylaws, specifically Article 7, Section 1, and allow the possible election of a church officer who has served beyond 2 three year terms.* The motion was seconded and passed with none opposed. Bruce Weaver read the motion as follows: I move- *that the congregation approves the names and terms as recorded in the Nominating Committee report, presented to the congregation at the Annual Meeting September 26, 2021.* The motion was seconded and passed with none opposed.

Remembrance of Deceased Members: Bruce Weaver read through the list of church members who have passed from July 1, 2020 – June 30, 2021, followed by a moment of silence.

50- Year Members: Bruce Weaver recognized our 50-Year member, Ed Baud.

New Business/ Unfinished Business: Debbie Cotting took a moment to acknowledge and thank the congregation on our ability to be flexible and adaptable

during the pandemic. Bruce Weaver acknowledged Allison O'Connor, our new church administrator, and thanked Barbara Langill for all her work in the office as she wraps up this month.

Closing Prayer: Offered by Reverend Nancy Rottman.

Call to Adjourn: Bruce Weaver read motion to adjourn the Annual Meeting at 11:31am. The motion was seconded and passed with none opposed.

Respectively submitted by Recording Secretary Katherine Decker