

Centre Congregational Church Annual Meeting
Sunday, September 18, 2022

At 11:21 am, Moderator Bruce Weaver determined a quorum was achieved and the Annual Meeting was called to order. The minutes from the 2021 Annual Meeting and the June 19, 2022 Special 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 Outreach Ministries Report. Bruce Weaver 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, 2022 as recorded in the 2021-2022 Annual Reports, presented to the congregation at the Annual Meeting September 18, 2022.* The motion was seconded, no discussion presented, and the motion passed with none opposed.

Presentation and Approval of the Church By-Laws: Bruce Weaver read the motion as follows: *I move that the congregation accept the 2022 revision of the church by-laws, approved by Parish Council and presented at the Annual Meeting on September 18, 2022.* The motion was seconded and Bruce, Jeff and Rev Lori led the discussion including the proposed org structure changes. Following the discussion, the motion was re-read and it was passed with none opposed.

Presentation and Approval of the 2022-2023 Budget: Bruce Weaver read the motion as follows: *I move - that the congregation accept the 2022-2023 operating budget as approved by Parish Council, recorded in the 2021-2022 Annual Reports and presented to the congregation at the Annual Meeting September 18, 2022.* The motion was seconded and Treasurer Jeff Law led the discussion. Overall, last fiscal year income and expenses were slightly better than budget. We were better than budget in some categories, such as Pledges, but worse in other areas such as fundraisers. Similarly, on the expense side we saved on some categories such as Repair and Maintenance, and were over in other categories such as snow plowing. Looking ahead to FY2023, our income is projected to increase, expenses are expected to decrease, which should effectively “offset” each other and keep the expected deficit pretty even. Following the discussion, the motion was reread and passed with none opposed.

Election of Officers, Ministry Team Chairs and Other Positions:

Bruce started the discussion talking about expanding term limits. Additionally, the Nominating Report was amended to include the name of Kathi Martin to fill the open slot on Diaconate.

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 18, 2022.* The motion was seconded, no further discussion presented, and passed with none opposed.

Remembrance of Deceased Members: Bruce Weaver read the name of Roselyn Listerick who passed away on June 17, 2022, followed by a moment of silence.

50- Year Members: Bruce Weaver recognized our 50-Year members, Fred Boling Jr and Paulette Boling.

New Business/ Unfinished Business: There was no new or unfinished business discussed.

Closing Prayer: Offered by Reverend Lori Ann Wykcoff

Call to Adjourn: Bruce Weaver read motion to adjourn the Annual Meeting at 11:52am. The motion was seconded and passed with none opposed.

Respectively submitted by Recording Secretary Katherine Decker