

Centre Congregational Church Annual Meeting
Sunday, September 20, 2020

At 10:41am, Moderator Bruce Weaver determined a quorum was achieved and the Annual Meeting was called to order on Zoom. The minutes from the 2019 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 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, 2020 as recorded in the 2019-2020 Annual Reports, presented to the congregation at the Annual Meeting September 20, 2020.* The motion was seconded, no discussion presented, and was passed with none opposed.

Presentation and Approval of the 2020-2021 Budget: Bruce Weaver read the motion as follows: *I move - that the congregation accept the 2020-2021 operating budget as approved by Parish Council, recorded in the 2019-2020 Annual Reports and presented to the congregation at the Annual Meeting September 20, 2020.* The motion was seconded and Treasurer Jeff Law led the discussion. Overall, income was worse than budget, but expenses were better than budget so they balanced each other out. We saved in most categories. Looking ahead to FY2021 there are many uncertainties. Income is projected to decrease. Tower Day was severely impacted by COVID-19. Tower is open again and we will see what the new brings. Fundraisers are also expected to be down. On the expenses side, the big question will be the repair & maintenance due to the flood repairs. Following some discussion, the motion was reread, seconded and passed with none opposed.

Election of Officers, Ministry Team Chairs and Other Positions: Bruce Weaver read motion to approve modification of Tower Day Board Representatives to include a vacancy for Lauren Donadio (2021). 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 20, 2020.* 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, 2019 – June 30, 2020 with a moment of silence.

50- Year Members: Bruce Weaver read the names of our 50-Year members.

New Business/ Unfinished Business: There was a brief discussion about adapting to virtual worship, an update on the reconstruction from the flood, as well as a brief update about the plans for Tower Day for the 2020-2021 school year.

Closing Prayer: Offered by Reverend Nancy Rottman.

Call to Adjourn: Bruce Weaver read motion to adjourn the Annual Meeting at 11:30am. The motion was seconded and passed with none opposed.

Respectively submitted by Recording Secretary Katherine Decker