



## Congregational Meeting Minutes

Date: May 20, 2018

Place: Sanctuary

Time: Noon

**Purpose:** The purpose of the congregational meeting is the annual elections to elect members of the Church Council, Nominating Committee, and Deacons.

The Clerk verified a quorum was present. The meeting was called to order by Moderator Kelly Pollock at 11:55 am. Interim Lead Pastor Deborah Kapp offered an opening prayer. Kelly stated there were 3 points we would be voting on today: Council/Nominating/Deacon nominees, PNC members, and Settled Call agreement for Rev. Lydia Mulkey.

Art Spooner, co-chair of the Nominating Committee, thanked the members of the Nominating Committee for their service. They are: Andrea Alter, Tricia Feeley, Betsy Samore, Brian Shamhart, Art Spooner, and Tom Wolford. Kelly Pollock is the Council Liaison, and Britt Cox was the Staff Liaison.

Art presented the nominees for the office of Elder: For three-year terms on Council: Mike Espinoza, Alissa Lonergan, Carl Nauert, Dan Pietrini and Jamie Shamhart. For one-year terms as youth members of Council: Lily Alter and Paul Raducha. The nominations were seconded. There were no nominations from the floor. The nominees were elected unanimously.

Sue Saliny presented the nominees for Nominating Committee. For two-year terms on the Nominating Committee: Robert Hickok, Tammy Meyer, Cindy Palombi and Sue Saliny. The nominations were seconded. There were no nominations from the floor. The nominees were elected unanimously.

Sue Saliny presented the nominees for Deacon: Brad Carlson, Ken Honderich, Porter Luckett and Sara Stevenson. The nominations were seconded. There were no nominations from the floor. The nominees were elected unanimously.

The second order of business is to affirm the members of the Lead Pastor Nominating Committee.

Barbara Metric, Clerk of Council, on behalf of Council, moved the following individuals be affirmed as members of the Lead Pastor Nominating Committee: Rick Ashton, Cathy Cerniglia, Gabriel Chapman-Rienstra, Marsha Hubbuch, Melanie Jakupovic, Rick Pollock, Adam Raducha, Marteki Reed, and Caitlin Zinsser. The motion was seconded and passed unanimously.

The third order of business is to approve the settled call agreement for Rev. Lydia Mulkey.

Kelly Pollock explained the difference between settled pastor and designated term pastor. There were no questions from the congregation. Barbara Metric, Clerk of Council, on behalf of Council, moved the Congregation approve a call for Lydia Mulkey to serve as a Settled Pastor of First United Church of Oak

Park effective July 1, 2018, under the terms and conditions set forth in the Call Agreement approved by Council on May 15, 2018. The motion was seconded and passed unanimously.

Gene Armstrong thanked Moderator Kelly Pollock for all she has done this year as moderator. Kelly received a standing ovation from the congregation.

There being no further business, the meeting was adjourned at 12:12 pm. Reverend Lydia Mulkey offered a closing prayer.

Respectfully submitted,  
Barbara Metric, Clerk