



Congregational Meeting Minutes

Date: October 4, 2020

Place: Zoom Meeting

Time: 12:00 pm

Purpose: The purpose of the congregational meeting was to approve the Fiscal Year 2021 budget. We also shared announcements about a new member of the Church staff, new policies, and the status of the sanctuary organ upgrade.

Documents: Prior to the meeting, e-blasts were sent to the congregation providing links to the following documents: the 2020 Annual Report; FY 2020 budget results; FY 2021 short-form budget; and a high level overview of the FY 2021 budget.

The meeting was called to order by Moderator Sallie Smylie at 12:04 pm. Lead Pastor John Edgerton offered an opening prayer. The Clerk verified a quorum was present (there were approximately 85 members on the Zoom meeting).

Sallie introduced our newest employee, Heather Vanderberg, to the congregation. Heather provided a brief background of her work and family. Heather will begin her duties as Communications Administrator on Monday, October 5th.

Bob Giles, Finance Team chair, briefly reviewed the FY 2020 budget results, noting the Church ended the year in a positive state with nearly \$295,000 cash on hand. Questions and answers followed.

We then proceeded to discussion of the proposed FY 2021 budget. Sallie called for a motion, which is documented in the box below. Bob presented the proposed FY 2021 budget and a cash flow report. There were a few questions that Bob answered and then the question was called.

- **Motion:** Dave Hanson moved that the congregation adopt the proposed FY 2021 budget covering July 1, 2020 – June 30, 2021 as presented to the congregation. The motion was seconded by Carl Nauert. The motion passed with 84 ayes and one nay.

After the vote, Sallie announced that the Council had approved two new policies in the September Council Meeting. Links to these policies will be included in the October Messenger Bell:

1. Policy on Lobbying Activities
2. Policy Regarding Political Campaign Activity

Michael Surratt, Church Organist, gave a status report on the organ upgrade. His report included photographs of the organ showing the new internal electronics.

Sallie thanked John Edgerton, Amanda Swanson, and Vickie Engelhardt for their work compiling and editing the 2020 Annual Report. She encouraged all congregants to read the report.

There being no further business, Reverend Lydia Mulkey offered the closing prayer, and the meeting was adjourned at 12:55 pm.

Respectfully submitted,
Carl Nauert, Clerk