

THE CHURCH OF THE COVENANT
ANNUAL CONGREGATION/CORPORATION MEETING
Sunday, October 19, 2014

INTRODUCTION

Rev. Dr. Stuart Broberg, as moderator, convened a called meeting of the congregation with prayer at 11:56 a.m. in the sanctuary on Sunday, October 19, 2014. This annual congregation/corporation meeting had one purpose - to elect officers and leaders for the Church of the Covenant. Dr. Broberg noted that due notice of this meeting had been given, and that a quorum was present.

Dr. Broberg asked for a motion to allow the minutes of this meeting to be reviewed and approved at a later date by Session. He also asked that the congregation move to appoint Pat Sanders as Clerk Pro Tem for this meeting. Finally, he asked that the meeting Docket be approved. Such a motion was made by Bob Wagner and seconded by Peg Flynn, and it passed unanimously. At Dr. Broberg's request, a motion was made to approve the docket, the motion was seconded, and it passed unanimously.

SLATE OF OFFICERS

The moderator called on Elsie Hall, Chairperson of the Nominating Committee, to present the slates of nominations, which had previously been received by the Session. Ms. Hall thanked the members of the Nominating Committee for its hard work in developing the slates of nominees that the congregation will be considering today. That Committee included **Joel Braun, Audrey Hawker, Diane Edwards, George Jones, Betty Lou Engle, Susan Kepler, and Dr. Broberg.**

Members of the Nominating Committee

For members of Nominating Committee for 2015, Ms. Hall presented the following names: **Joel Braun (Chair), Kathi Boni, Dick Crompton, Rod Hardy and Lucy Johnson..** It was moved by the Committee to place the slate in nomination, hence no second was needed. There were no nominations from the floor. Elsie Hall moved to close the nominations and that the clerk be instructed to cast a unanimous ballot for the slate for the 2015 Nominating Committee, and Steve Johnson seconded the motion. Dr. Broberg called for the vote on the motion, which was approved unanimously. The presented people were elected unanimously by the congregation to serve as members of the 2015 Nominating Committee.

Elders – Class of 2017

For Elders in the Class of 2017, Ms. Hall presented the following names: **Pat Boyer, Gordon Core, Cindy Garlisi, Jim Little, Steve Marriner, and Barb Reintgen.** It was moved by the Committee to place the slate in nomination, hence no second was needed. There were no nominations from the floor. Ms. Hall moved to close the nominations and that the clerk be instructed to cast a unanimous ballot for the Elder slate, and Steve Johnson seconded the motion. Dr. Broberg called for the vote on the motion, which was approved unanimously. The presented people were elected unanimously by the congregation to serve as Elders of the Class of 2017.

Deacons for the Class of 2017

For Deacons in the Class of 2017, Ms. Hall presented the following names: **Sharon Aloia, Toni Hoover, Peyton Justice, Kim Lemons, Dave McClellan, Pat Sanders, and Lynn Sylvis.** It

was moved by the Committee to place the slate in nomination, hence no second was needed. There were no nominations from the floor. Ms. Hall moved to close the nominations and that the clerk be instructed to cast a unanimous ballot for the Deacon slate, and Dona Hamilton seconded the motion. Dr. Broberg called for the vote, which was approved unanimously., and these people were elected unanimously by the congregation to serve as Deacons for the Class of 2017.

The Trust Fund Management Committee and Auditor

Ms. Hall presented the following individuals to be nominated for: 1) the Trust Fund Management Committee for 2015 - **Kelly Smith**; and, 2) for the Auditor for 2015 - **Courtney Capo**. It was moved by the Committee to place these two names in nomination, hence no second was needed. There were no nominations from the floor. Ms. Hall moved to close the nominations and that the clerk be instructed to cast a unanimous ballot for the Elder slate, and Shirley Desmond seconded the motion. Dr. Broberg called for the vote, which was approved unanimously. Kelly Smith and Courtney Capo were elected unanimously by the congregation to serve on the Trust Fund Management Committee and as an Auditor, respectively,

Dr. Broberg thanked Ms. Hall and all the members of the Nominating Committee for their prayerful and hard work. He also asked all elected persons to stand and he led the congregation in prayer for the church and for our new officers.

APPROVAL OF MINUTES

Dr. Broberg asked that the minutes from this Annual Congregational Meeting be approved pending Session's approval of said minutes at a later Session meeting. A motion was made by Connie Hornickel and seconded by George Camlin, and that motion was unanimously approved by the congregation.

ADJOURNING

Following unanimous approval by the congregation of a motion to adjourn by Chris Bowers with a second by Lucy Johnson, the meeting was adjourned with prayer and benediction by Dr. Broberg at 12:14 p.m.

Respectfully submitted,

[Jonathan M. Pachter](#)

Jonathan M. Pachter, Clerk of Session

NOTE FOR THE FILES: Many thanks to Pat Sanders for taking the notes at the meeting while the Clerk was away on vacation.