

THE CHURCH OF THE COVENANT
ANNUAL CONGREGATION MEETING TO ELECT OFFICERS
Sunday, October 23, 2016

INTRODUCTION

Rev. Dr. Stuart Broberg, as moderator, convened a called meeting of the congregation with prayer at 12:11 p.m. in the sanctuary on Sunday, October 23, 2016. This annual congregational 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 is established.

Next, Dr. Broberg appointed Dennis Myers as Head Teller for the meeting. Dr. Broberg appointed Charlesetta McKinney as Parliamentarian for the meeting, as authorized by the Session. He then asked that the meeting Docket be approved. Such a motion was made by Dona Hamilton and seconded by Sara Smith, and it passed unanimously.

Dr. Broberg then read a document that described in detail the procedures for this morning's congregational meeting. He asked if there were any questions or objections to the information he read. There were none. He asked if there were any objections to having non-members present at the meeting. There were none. Dr. Broberg asked if there were any objections to handling this process in the manner that he outlined. There were none.

Next Dr. Broberg introduced Pat Boyer, Chairperson of the Nominating Committee, who came forward and presented the report of the Nominating Committee. That Committee included Pat Boyer, Kathy Hedges, Perry Lane, Joan McCrory, Linda Marriner, Kathy Nassar, Sara Smith, and Dr. Broberg. Pat read her Committee's report, and recognized and thanked each member of the Committee. Pat said that the Committee had starting working in February 2016 to fill this slate, and they met their deadlines. She noted that the Committee unanimously believes that these nominated individuals are God's choice. Pat noted that photographs and biographies of the nominees on the slate have been posted around the church for everyone's review.

SLATE OF OFFICERS AND ELECTIONS

Elders – Class of 2019

For Elders in the Class of 2019, Ms. Boyer presented the following names: Ben Evans, Charles Bowers, Jeremy Zajdel, Jason Dille, Robynne Myers, and Connie Simon. It was moved by the Committee to place the slate in nomination, hence no second was needed. Dr. Broberg asked if there were nominations from the floor, and there were none. Nancy McCreight moved and Jerry Davison seconded a motion to close the nominations. Dr. Broberg noted that the motion was properly before us, and called for a vote. The presented people were elected unanimously by the congregation to serve as Elders of the Class of 2019.

Deacons - Class of 2017 and 2019

For Deacons in the Class of 2019, Ms. Boyer presented the following names: Kyle Avery, Kathie Hunnell, Barb Payne, Paul Phillips, Jerry Smith and Linda Taylor. Ms. Boyer presented Rae Dawn Guyton for an unexpired term, Class of 2017. It was moved by the Committee to place the slate in nomination, hence no second was needed. Dr. Broberg asked if there any nominations from the floor. There were none. Terri Grantz moved to close the nominations for the Deacons'

Class of 2019 and for one unexpired term, Class of 2017, and John Dapoe seconded the motion. Dr. Broberg called for the vote on the motion, which was approved unanimously. The presented people were elected unanimously to serve as the Deacons of the Class of 2019, and for an unexpired term for the Deacons, Class of 2017.

Members of the Nominating Committee

For members of Nominating Committee for 2017, Pat Boyer presented the following names of at-large members to be voted in from the congregation: Shelly Armstrong, Jim Edwards, Terri Grantz, George Jones, and Kathy Teagarden. It was moved by the Committee to place the slate in nomination, hence no second was needed. Dr. Broberg asked if there were any nominations from the floor for the Nominating Committee of 2017, and there were none. Ben Evans moved and Jim Little seconded a motion to close the nominations for the Nominating Committee of 2017. Dr. Broberg called for the vote on the motion, and it was unanimously approved. Dr. Broberg noted that the motion was properly before us, and called for a vote. The presented people were elected unanimously to serve as the Nominating Committee of 2017.

The Trust Fund Management Committee

Ms. Boyer presented the slate for Trust Fund Management, Class of 2019. Brian Teagarden was nominated for the Trust Fund Management Committee. It was moved by the Committee to place the slate in nomination, hence no second was needed. There were no nominations from the floor. Katie Wichterman moved and Charlie Bowers seconded a motion to close the nominations. Dr. Broberg called for the vote on the motion, which was approved unanimously. Dr. Broberg noted that the motion was properly before us, and called for a vote. Brian Teagarden was elected unanimously by the congregation to serve on the Trust Fund Management Committee.

Auditor

Pat Boyer presented the slate for Trust Fund Management. Susan Kepler was nominated to serve as an Auditor, Class of 2019. It was moved by the Committee to place the slate in nomination, hence no second was needed. There were no nominations from the floor. Kathy Kephart moved and Karen Simonini seconded a motion to close the nominations. Dr. Broberg called for the vote on the motion, which was approved unanimously. Dr. Broberg noted that the motion was properly before us, and called for a vote. Susan Kepler was elected unanimously by the congregation to serve on the Trust Fund Management Committee.

Conclusion of Elections

Dr. Broberg noted that the report and work of the 2016 Nominating Committee are now ended. He thanked Ms. Boyer and all the members of the Nominating Committee for their prayerful and hard work, and stated that the gratitude of the congregation for their hard work should be spread upon the minutes of this meeting. 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 if there were any questions. Gordon Core asked if those present should be voting for an unexpired term for the Elders, and Dr. Broberg responded with a “no”. There were no more questions. Dr. Broberg then asked that the minutes from this Annual Congregational

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Meeting be approved pending Session's approval of said minutes at a later Session meeting. A motion was made by Maryanna McNeal and seconded by Bob Wichterman, and that motion was unanimously approved by the congregation.

ADJOURNING

Debbie Evans moved and Shirley Desmond seconded a motion to adjourn this annual congregational meeting. The motion was unanimously approved by the congregation. The meeting was adjourned with prayer and benediction by Dr. Broberg at 12:37 p.m.

Respectfully submitted,

Jonathan M. Pachter

Jonathan M. Pachter, Clerk of Session