

**CHURCH OF THE COVENANT  
MINUTES OF THE ANNUAL CONGREGATIONAL MEETING  
SUNDAY, JANUARY 24, 2016**

**OPENING**

The annual congregational meeting of The Church of the Covenant was called to order by the Rev. Dr. Stuart D. Broberg with prayer at 12:15 p.m. in the Covenant Center on Sunday, January 24, 2016.

Moderator Rev. Dr. Broberg declared a quorum present was not present. According to our By-Laws, we needed to have 1/10 of our active membership (811) which would have meant that 81 people needed to be present. Several people counted only 72 people present. Dr. Broberg then advised that the annual congregational meeting could not be held today, but would be adjourned to a time certain; i.e., until February 21, 2016.

**ADJOURNING THE MEETING**

After a motion to adjourn was made by Fred Boni, seconded by Connie Hornickel and then approved unanimously by the congregation, Dr. Broberg adjourned the meeting with a prayer at 12:18 p.m.

Respectfully submitted,

*Jonathan M. Pachter*

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Clerk of Session