

THE CHURCH OF THE COVENANT
ANNUAL CONGREGATION MEETING TO ELECT OFFICERS
Sunday, October 21, 2018

INTRODUCTION

The Rev. Dr. Stuart D. Broberg, as moderator, convened a called meeting of the congregation with prayer at 12:08 p.m. in the sanctuary on Sunday, October 21 2018. This annual congregational meeting had one purpose - to elect officers and leaders for The Church of the Covenant, acting on the recommendations of the Nominating Committee. Dr. Broberg noted that due notice of this meeting had been given, and that a quorum is established.

Next, Dr. Broberg said that the ushers would act as tellers if needed for any written ballots. He then asked that the meeting Docket be approved. A motion was made by Stephanie Silbaugh and seconded by Jim Hyland, and the congregation unanimously approved the motion.

Dr. Broberg then described the procedures for this morning's congregational meeting, noting that only active members may vote or be nominated from the floor. He also pointed out that only active members who were present could be nominated from the floor. He asked if there were any questions or objections to the information that he had just reviewed with the congregation. There were none.

Next Dr. Broberg introduced Charlie Bowers, Chairperson of the Nominating Committee, who came forward and presented the report of the 2018 Nominating Committee. Charlie thanked the Nominating Committee for their work in bringing the slate of nominees to the congregation. Charlie read the Committee's report, then recognized and thanked each member of the Committee, including Ann Faust, Rachel Gladden, Helen Haines, Connie Hornickel, Jill Losko, and Chuck Neff. Dr. Broberg was the staff representative on the Committee. Mr. Bowers then described the process this Committee went through, and noted that photographs and biographies of all nominees could be found in the Commons.

SLATE OF OFFICERS AND ELECTIONS

Elders – Class of 2021

For Elders in the Class of 2021, Mr. Bowers presented the following names: Fred Boni, Helen Haines, Jim Hyland, Mark O'Donnell, Kelly Smith, 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 nominations from the floor, and there were none. Nancy McCreight moved and Betty Braun 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 2021.

Deacons - Class of 2021

For Deacons in the Class of 2021, Mr. Bowers presented the following names: Ed Breedlove, Peggy Condon, Judy Garcia, Joe Losko, David McCabe, and Cheryl Walsh. 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. Mark O'Donnell moved to close the nominations for the Deacons' Class of 2021, and Chick Carlisle 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 2021.

Dr. Broberg then asked someone to move an omnibus motion to approve the slates for elders and deacons. Nancy McCreight made that motion; it was seconded by Wayne Hunnell, and approved unanimously by the congregation.

Members of the Nominating Committee

For members of Nominating Committee for 2019, Mr. Bowers presented the following names of at-large members to be voted on by the congregation: Peg Casebar, Cloteel Friesner, Steve Johnson, Dennis Myers, and Gary Recktenwald. 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 2019, and there were none. Peg Flynn moved and Shirley Howe seconded a motion to close the nominations for the Nominating Committee of 2019. Dr. Broberg called for the vote on the motion, and it was unanimously approved. Terri Grantz moved to vote on the slate, and Sara Smith seconded that motion. 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 2019.

Auditor

Mr. Bowers presented the slate for Auditor. Dan Halulko was nominated to serve as an Auditor. It was moved by the Committee to place the slate in nomination; hence, no second was needed. There were no nominations from the floor. George Camlin moved and Kelly Smith seconded a motion to close the nominations. Dr. Broberg called for the vote on the motion, which was approved unanimously. Chick Carlisle moved to vote on the slate, and Stephanie Silbaugh seconded that motion. Dr. Broberg noted that the motion was properly before us, and called for a vote. Dan Halulko was elected unanimously by the congregation to serve on as an auditor.

The Trust Fund Management Committee

Mr. Bowers presented the slate for Trust Fund Management. Steve Warren 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. Kelly Smith moved and Wayne Hunnell seconded a motion to close the nominations. Dr. Broberg called for the vote on the motion, which was approved unanimously. Wayne Hunnell moved to vote on the slate, and Kelly Smith seconded that motion. Dr. Broberg noted that the motion was properly before us, and called for a vote. Steve Warren was elected unanimously by the congregation to serve on the Trust Fund Management Committee.

At this time, Chairperson Charlie Bowers again thanked the members of the 2018 Nominating Committee for their hard work and prayerful attitudes. Charlie also thanked Debi Nicolella for her tireless efforts to help this Committee.

Conclusion of Elections

Dr. Broberg noted that the work of the 2018 Nominating Committee is now ended. He thanked Mr. Bowers and all the members of the Nominating Committee for their prayerful and hard

work, and stated that the gratitude of the congregation for the hard work of these people 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. There were no questions. Dr. Broberg then 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 Debbie Evans and seconded by Connie Hornickel, and the congregation unanimously approved that motion.

ADJOURNING

Ben Evans moved and Debbie Evans seconded a motion to adjourn this annual congregational meeting. The congregation unanimously approved the motion. Dr. Broberg adjourned the meeting with prayer at 12:25 p.m.

Respectfully submitted,

Jonathan M. Pachter

Jonathan M. Pachter, Clerk of Session