Minutes of the Congregational Meeting
Peace United Church of Christ
July 29, 2012

Trivia Icebreaker
We opened with a congregational trivia questions.

Call to Order
President Janet Rundquist called the meeting to order. Joe Kelly was appointed as parliamentarian. Joe declared that a quorum was present.

Approval of Minutes of the February 12 and 26 Congregational Meeting
The minutes of both the February 12 and 26 were approved as written.

New and Retiring Governing Body Members
Michelle Helms, Ken Ulmer, Roni Branding and Janet Rundquist will be retiring from the Governing Body.

Proposed New Governing Body Members:
Meaghan Davis - Youth Representative
Brad Schnell - President
Scott Guerrero - Finance Team Leader
Will Oberkrom – Facilities Team Leader

The new slate of nominees was unanimously approved by the congregation.

The People Team is still looking for leaders of the Worship and People teams.

New Foundation Bylaws
Doug Cormack presented the new bylaws. Loretta clarified that articles of incorporation will need to be updated once the bylaws are updated.

Doug said that the new trustee would be appointed by the Foundation and approved by the congregation at the next congregational meeting. Wynn asked what will happen if vacancies can't be filled.

The new bylaws were approved by the congregation.

Doug asked the congregation to allow the Foundation to file the appropriate paperwork with the state. The congregation approved the motion.

New Logo for Peace United Church of Christ
Betsey and Al unveiled the new logo
Meeting Adjourned
Doug Cormack moved that we close. This was seconded by Lynn Loudermilk.