Call to Order
President Brad Schnell called the meeting to order at 1:00 PM. Wynn Miller was appointed the parliamentarian. Brad reviewed the agenda.

Annual Review
Brad reviewed the events of the year and recognized Al Schon for all of his work. The church has a new name, branding and a new website.

Quorum
65 members are needed for a quorum. A quorum was declared.

Team Updates
Each team provided an update on its activities. Brad recognized the work of Therese Cristiani and the People Team. Al recognized the staff.

Governing Body Elections
Jerry Lamont and Nancy Reiter will lead the worship team. The new worship team was unanimously approved by the congregation. Therese Cristiani was appointed the leader of the People Team. Therese’s nomination was approved unanimously by the congregation.

Foundation Update
Doug Cormack provided an update on the Foundation. Bob Karr and Mickey Clarke will each serve a 3 year term. This was approved by a unanimous vote of the congregation. Laura Bardelmeier will serve a 1 year term to allow for the terms to be staggered. This was approved by a unanimous vote of the congregation.

Celebration of Katy's Ministry
The party will be held on March 3. Sarah Webster and Kelly Archer are organizing the celebration. Donations are being accepted for the party and the gift. A scrapbook is also being compiled.

Financial Team
The church ended 2012 with a small surplus. Teams were good about controlling their expenses. We have also gotten better about collecting donations from users of the church.

Scott Guerrero proposed a 2013 budget that was previously approved by the Governing Body on 2/5/2013.

A motion was proposed that we accept the 2013 budget. It was approved by a unanimous vote of the congregation.
Interim Pastor Update
Laura Evans provided a summary of the search process. The top candidate has been interviewed and the team is checking references. They anticipate that this person could start shortly after Easter if everything goes as planned.

Master Plan / Accessibility Study Update
Nancy Reiter provided an update on the accessibility study that has been ongoing.

Congregational Meeting Minutes
The meeting minutes for the July 29, 2012 congregational meeting were presented to the congregation. Sarah Webster moved that the meeting minutes be approved as amended. Ann seconded. The motion carried.

Motion to Adjourn
The meeting adjourned at 2PM.