

## **Minutes**

### **Peace United Church of Christ Congregational Meeting**

**January 27, 2019**

**Call to Order:** Debbie Gregg, President

**Quorum count:** 45 needed - 60 in attendance; a quorum was declared.

**Opening and Prayer:** Pastor Wendy Bruner

#### **Approval of July 18, 2018 Congregational Meeting Minutes:**

Motion to approve: Debbie Gregg; second: Sue Ulmer; motion passed, the minutes were approved as written.

#### **Approval of November 18, 2018 Special Congregational Meeting Minutes:**

Motion to approve: Ann Wilson; second: Jenn German; motion passed, the minutes were approved as written.

**Reception of Team Reports:** Debbie Gregg, President

Governing Body Team Leaders in attendance to come forward and gave opportunity for questions from the congregation. There were no questions.

**Peace UCC Foundation Report:** Nancy McDonald, Foundation Trustee

Ms McDonald stated the income from the Peace UCC Foundation Funds is used to support the General Fund as reflected in the 2019 Budget. The Foundation consists of six trustees on rolling three-year terms. Two new trustees were nominated to serve terms through 2022: Ted Loucks and Sue L (spelling help, please). They were unanimously approved by the congregation

**Reaffirmation of the Safe Church Policy:** Debbie Gregg, President

This item was moved to the July 2019 Congregational Meeting.

**2019 Financial Budget:** Ben Allen, Financial Team leader

Ben Allen presented the proposed 2019 Budget. After discussion and clarification Gary Boehnke moved and Cindi Myer seconded that the Proposed 2019 Budget. The motion passed unanimously.

**Other Business:**

Wynn Miller asked for status on pending sewer repairs. Patty Pelikan advised these repairs would commence when weather conditions and the contractor's schedule permitted.

**Closing:** Wendy Bruner

**Adjournment:** motion, Gary Boehnke; second, Dee Ban; the congregation voted unanimously to adjourn

Respectfully submitted,  
Joe Kelly, Secretary