

KVCC Church Council Meeting Minutes

January 16, 2024

Present: Pastor John Sampson, Debby Rice, Paul Osenbaugh, Linda Bogardus, Anne Runyon Hurd, Nancy McArthur, Susie Allen, Liz Jaques, Naj Wikoff, Shawn Lamarche, Dre Roebuck, Howard Husslein, Fritz Sabbow, Pam Gothner, and Deborah Mitchell.

Debby opened the meeting at 5:03 PM. This meeting was via Zoom.

Opening Prayer: Pastor John led us in prayer.

Determination of Quorum: We had a quorum at today's meeting.

The primary focus of today's Council meeting was the Agenda for the Annual Meeting. The following individuals are assigned to each agenda item:

Welcome: Debby

Opening Prayer: John Sampson

Tolling of the Bell: Pastor John and Deborah

Declaration of Quorum: Deborah

Minutes from 10/9/2023 Annual Meeting: Deborah will make a motion to approve the minutes.

Congregational Business: Nancy will lead the update of the bylaws. Naj made a motion to approve the change that goes to having 2 two UCC delegates (no alternate) at the annual conference. Deborah seconded the motion. We had a discussion and the motion passed.

Charging the New Officers and Council: Pastor John

Annette Merle-Smith Bequest Update/Handicap Parking Lot: John updated the Council. We're planning on the report from the discernment group at our next Council meeting. We will ask the congregation at the Annual Meeting for their approval for an allocation of \$12,500 from this year's AMS bequest to cover the handicap parking lot resurfacing.

Budget: Nancy – Nancy made a motion for the Council to approve the 2024 Budget. Shawn seconded the motion. A discussion was made, and the motion passed.

Celebrations: Debby – three groups will be presenting celebrations: John will recognize Lynn DeWalt; John will recognize Susie Allen on behalf of the JPN Event; John will recognize Elizabeth on behalf of the Welcome Corps Committee.

Acceptance of Annual Reports: Debby

Future Agenda Items: Debby

Closing Prayer: John

Dre made a motion to adjourn the meeting at 5:37 PM.

Respectfully submitted,

Deborah Mitchell, Clerk